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FILE NO. 42-90-41 RESOLUTION NO. 801-90

[Street Closings]
AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF VARIOUS STREETS ON SUNDAY, NOVEMBER 4, 1990, FOR THE SAN FRANCISCO WATERFRONT 10 FOOT RACE; AND PROVIDING FOR INSURANCE.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of portions of various streets on Sunday, November 4, 1990, for the San Francisco Waterfront 10 Foot Race; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby grants permission to close to vehicular traffic the streets under its jurisdiction contained in the following proposed course for the San Francisco Waterfront 10 Foot Race on Sunday, November 4, 1990, from 7:00 a.m. to 10:30 a.m.; provided, however, that intersections remain open:

From Jefferson Street and Leavenworth Street east on Jefferson Street to The Embarcadero; south on The Embarcadero (using only one northbound lane) to Berry Street; southwest on Berry Street to Third Street; south on Third Street to China Basin Street; south on China Basin Street to Mariposa Street; west on Mariposa Street to Third Street; south on Third Street (using only one northbound lane) to Twenty-Third Street; east on Twenty-Third Street to Illinois Street; south on Illinois Street to Twenty-Fourth Street; west on Twenty-Fourth Street to Third Street; and north on Third Street back to The Embarcadero to Jefferson and Hyde Streets;

and, be it

FURTHER RESOLVED, That permission to close The Embarcadero is granted subject to applicant obtaining final approval from the Port Commission; and

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets; and, be it

FURTHER RESOLVED, That the insurance policy required by Section 2.70-3 of the San Francisco Administrative Code be filed with the appropriate department.

OCT 19 1990
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SUPERVISOR ALIOTO

Adopted on date of introduction
Board of Supervisors, San Francisco October 1, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Maher Walker

Absent: Supervisors Hongisto Nelder Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
42-90-41

OCT 1661 $ 1990 10
OCT 5 1990
Date Approved

Mayor

FILE NO. 23-90-4 RESOLUTION NO. 802-90

RO #90052

(CLAIM AGAINST THE GOVERNMENT)

WAIVING THE STATUTE OF LIMITATIONS WITH RESPECT TO PAYMENT OF CERTAIN WARRANTS OF THE CITY AND COUNTY OF SAN FRANCISCO, IN THE SUM OF 704.85 A LEGAL OBLIGATION OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, the following warrants of the City and County of San Francisco have not been presented for payment by Rita S. Papini within the period prescribed by law:

Warrant No. 516-1535544	Dated:	Nov. 25, 1986	$439.54
Warrant No. 516-1581549	Dated:	Dec. 09, 1986	265.31

RESOLVED, that the City and County of San Francisco waive, and it does hereby waive, any statute of limitations which may have run against the payment of the sum set forth above, providing funds are available. The Controller of the City and County of San Francisco is hereby authorized and directed to issue a warrant to the order of the payee named above with a current date.

CONTROLLER

01 001 97 09 00
045344 9620 $704.85

AUG 3 1 1990

OCT 1 9 1990

Adopted - Board of Supervisors, San Francisco October 1, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

OCT 5 1990

Clerk

File No. 23-90-4

OCT 5 1990

Date Approved

Mayor

File No. 47-90-11 Resolution 803-90

(Parking Rate Changes)

APPROVING CHANGES IN PARKING RATES AT THE GOLDEN GATEWAY GARAGE

WHEREAS, The Golden Gateway Garage is a City-owned parking facility located in the Financial District on the block bordered by Battery Street on the west, Clay Street on the south, Washington Street on the north, and the Embarcadero Freeway On and Off ramps on the east; and,

WHEREAS, The Golden Gate Parking Company successfully bid and was awarded a five-year lease to operate the facility starting August 1, 1986; and

WHEREAS, Garage transient volume and revenue are down 85,358 vehicles and $506,911 in the ten-month period October 1, 1989 to July 31, 1990 from a similar period of a year before; and

WHEREAS, The City's rental income from the Garage accruing to the General Fund is down $240,934 in the ten-month period Otober 1, 1989 to July 31, 1990 from a similar period of a year before; and

WHEREAS, Some of Golden Gateway Garage's parking fees are not competitive with other garages in the area; and

WHEREAS, It is in the best interest of the City to charge parking fees at this garage that are competitive with other garages in the area; and

WHEREAS, The Board of Supervisors is authorized under Section 17.16 of the City's Administrative Code to set parking rates and charges at City parking facilities; and

WHEREAS, The City's Parking and Traffic Commission, on September 4, 1990, passed Resolution No.90-35 recommending the Board of Supervisors approve changes in the parking rates at Golden Gateway Garage.

RESOLVED, That the Board of Supervisors approve the following parking fees for the Golden Gateway Garage:

	Existing Rate	New Rate
1 hour	1.50	1.00
2 hours	3.00	2.00
3 hours	4.50	3.50
4 hours	6.50	6.50
5 hours	9.00	9.50
6 hours	11.50	12.50
7 hours	15.50	15.50
MONTHLY	$230.00	$250.00

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Adopted - Board of Supervisors, San Francisco October 1, 1990

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Maher Nelder

Absent: Supervisors Britt Kennedy Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
47-90-11

OCT. 5 1990
Date Approved

Mayor

FILE NO. 54-90-4 RESOLUTION NO. 804-90

[MEETING SCHEDULE]

REVISING THE REGULAR MEETING SCHEDULE OF THE BOARD OF SUPERVISORS BY CANCELLING THE MEETINGS OF NOVEMBER 26, DECEMBER 24, AND DECEMBER 31, 1990.

WHEREAS, Section 2.200 of the Charter provides that the Board of Supervisors by resolution, shall establish a schedule of meetings of the Board of Supervisors; and

WHEREAS, Resolution 186-87 provides for a schedule of meetings; and

WHEREAS, The City and County of San Francisco has revised its schedule of holidays so that for many employees both Thanksgiving and the day after Thanksgiving are holidays; and

WHEREAS, The Board of Supervisors has in previous years modified its schedule by not scheduling a meeting near Thanksgiving nor during the December holiday period; and

WHEREAS, It is appropriate for the Board of Supervisors to adjust its meeting schedule in recognition of City employees' holidays by cancelling meetings that would otherwise be held near Thanksgiving day and during the December holiday periods; now, therefore, be it

RESOLVED, That the Board of Supervisors revises its schedule of regular meetings so that meetings of the Board of Supervisors shall not be held on November 26, 1990, December 24, 1990, and December 31, 1990.

DOCUMENTS DEPT.

OCT 1 9 1990

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Adopted - Board of Supervisors, San Francisco October 1, 1990

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Maher Nelder Walker

Absent: Supervisors Britt Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
54-90-4

OCT 5 1990
Date Approved

Mayor

FILE NO. 61-90-2

RESOLUTION NO. 805-90

(Contract Award Extension)

GRANTING EXTENSION OF TIME FOR AWARDING MUNICIPAL RAILWAY CONTRACT NO. MR-869, POTRERO FACILITY REHABILITATION.

RESOLVED, That pursuant to the request of the Public Utilities Commission, the time within which the award of contract by said Commission may be made for Municipal Railway Contract No. MR-869, Potrero Facility Rehabilitation is hereby extended.

OCT 1 9 1990

Adopted - Board of Supervisors, San Francisco October 1, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Nelder Walker Ward

Absent: Supervisors Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 61-90-2

OCT 5 1990

Date Approved

Mayor

AMENDMENT OF THE WHOLE
9/26/90

FILE NO. 84-90-2

RESOLUTION NO. 806-90

RO #90076

[Acquisition of Property]

AUTHORIZING THE CITY AND COUNTY OF SAN FRANCISCO TO EXECUTE AN ASSIGNMENT OF PURCHASE OPTION AGREEMENT FROM THE SAN FRANCISCO REDEVELOPMENT AGENCY AND AUTHORIZING ACQUISITION OF CITY AND COUNTY OF SAN FRANCISCO ASSESSOR'S PARCEL BLOCK 3777 LOT 47, AND TO ADOPT FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

RESOLVED, That the City and County of San Francisco, through the Director of Property, is hereby authorized to execute an assignment of the Purchase Option Agreement from the San Francisco Redevelopment Agency for the acquisition of San Francisco Assessor's Block 3777 Lot 47, a copy of which is on file in the office of the Director of Property.

FURTHER RESOLVED, In accordance with said Purchase Option Agreement, the Director of Property is hereby authorized to accept a Grant Deed and related documents for a property commonly known as 525 Fifth Street and further identified as City and County of San Francisco Assessor's Parcel Block 3777 Lot 47 from Michael S. and Jean Z. Strunsky, for the sum of Two Million Three Hundred Sixty Nine Thousand Dollars ($2,369,000). Said parcel is required for the Department of Social Service's Homeless multi-purpose service center.

An additional amount of $170,000 is required for relocation benefits and title and escrow fees.

FURTHER RESOLVED, That the Department of City Planning reported on August 30, 1990, that the acquisition of said parcel would be in conformity with the Master Plan and consistent with the priority policies of City Planning Code Section 101.1.

FURTHER RESOLVED, That the Board of Supervisors adopts as its own, and incorporates by reference herein, as though fully set forth, the findings made by the Department of City Planning, by its letter dated September 18, 1990, that the acquisition of said properties are consistent with the eight priority policies of City Planning Code Section 101.1.

The City Attorney shall examine and approve title to said real property interests.

RECOMMENDED:

Mayor's Office of Community Development

Department of Social Services

Director of Property

$ Available
Appropriation No.

$ Available
Appropriation No.

$ Available
Appropriation No.

Controller

SUBJECT TO APPROVAL OF SUPPLEMENTAL APPROPRIATION AND ACCEPTANCE OF GIFTS FOR ACQUISITION OF MULTI-SERVICE CENTERS.

SEP 24 1990

2035

DOCUMENTS DEPT.
OCT 19 1990

Adopted - Board of Supervisors, San Francisco October 1, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Kennedy
Maher Nelder Walker Ward

Noes: Supervisors Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
84-90-2

OCT 5 1990
Date Approved

Mayor

FILE NO. 89-90-12 RESOLUTION NO. 807-90

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION 1801 SUPERVISING PERFORMANCE AUDITOR IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, the following classification is unrepresented and, thus, not a part of a bargaining unit;

1801 Supervising Performance Auditor

WHEREAS, A petition has been received by the Employee Relations Division from the sole employee in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employee in question to become enrolled in the SDI program at the employee's cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employee in question in the SDI program.

OCT 1 9 1990

Adopted - Board of Supervisors, San Francisco October 1, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Nelder Walker Ward

Absent: Supervisors Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

OCT. 5 1990

Clerk

File No. 89-90-12

OCT. 5 1990

Date Approved

Mayor

FILE NO. 92-90-25.1 RESOLUTION NO. 808-90

[Appointments]
APPOINTING MEMBERS TO THE ADULT DAY HEALTH CARE PLANNING COUNCIL.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated people to serve as members of the Adult Day Health Care Planning Council, pursuant to the provisions of the State of California Health and Safety Code, Section 1572.5, for the terms specified:

Jack McKay (Age group), vice himself, term expired, for three year term ending September 30, 1993.

Lucille Ramstetter (Age group), vice herself, term expired, for three year term ending September 30, 1993.

ADMINISTRATION & OVERSIGHT COMMITTEE

OCT 1 9 1990

Adopted - Board of Supervisors, San Francisco October 1, 1990

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Britt Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-90-25.1

OCT 5 1990
Date Approved

Mayor

FILE NO. 92-90-26.1 RESOLUTION NO. 809-90

[Appointments]
APPOINTING MEMBERS TO THE TASK FORCE ON TRANSFER BENEFITS.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated people to serve as new members of the Task Force on Transfer Benefits, pursuant to provisions of the San Francisco Administrative Code Section 16.9-29, for the term commencing October 1, 1990 and ending upon completion of report to Mayor and Board of Supervisors:

Kiernan Murphy, (Retirement System)

Al Walker, (Civil Service Commission).

James Foster (Health Department).

ADMINISTRATION & OVERSIGHT COMMITTEE

DOCUMENTS DEPT.

OCT 19 1990

Adopted - Board of Supervisors, San Francisco October 1, 1990

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Britt Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-90-26.1

OCT 5 1990
Date Approved

Mayor

FILE NO. 92-90-32.1 RESOLUTION NO. 810-90

[Appointments]
APPOINTING MEMBERS TO THE AIRPORT NOISE COMMITTEE.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated people to serve as members of the Airport Noise Committee, pursuant to provisions of Resolution No. 580-87, as amended, for terms specified:

Michael Arendareff (Supervisor Kennedy), vice himself, term expired, for three year term ending September 30, 1993.

William Arietta (Police Department), vice himself, term expired, for three year term ending September 30, 1993.

Ben Gale (Health Department), vice himself, term expired, for three year term ending September 30, 1993.

Timothy Treacy (Supervisor Britt), vice himself, term expired, for three year term ending September 30, 1993.

Carol Gamble (Supervisor Hsieh), vice herself, term expired, for three year term ending September 30, 1993.

Susan Wendt-Bogear (Supervisor Maher), vice herself, term expired, for three year term ending September 30, 1993.

Charles Kroupa (Supervisor Hongisto), vice himself, term expired, for three year term ending September 30, 1993.

Curt Holzinger (Supervisor Hallinan), vice himself, term expired, for three year term ending September 30, 1993.

Don Bertone (Supervisor Alioto), vice himself, term expired, for three year term ending September 30, 1993.

ADMINISTRATION AND OVERSIGHT COMMITTEE

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Adopted - Board of Supervisors, San Francisco October 1, 1990

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Britt Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-90-32.1

OCT 5 1990
Date Approved

Mayor

FILE NO. 93-90-23 RESOLUTION NO. 811-90

RATIFYING MEMORANDUM OF UNDERSTANDING WITH OPERATING ENGINEERS LOCAL UNION NO. 3 OF THE INTERNATIONAL UNION OF OPERATING ENGINEERS, AFL-CIO

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO; and

WHEREAS, Said meeting and conferring by the Mayor's Employee Relations Division has resulted in the reaching of agreement in August, 1990, on various issues of hours and other terms and conditions of employment governed by the Salary Standardization Ordinance; and

WHEREAS, In order for said Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Memorandum of Understanding between the City and County and Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO, previously entered into by the Mayor's Employee Relations Division on behalf of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

Office of the Mayor
(Employee Relations Division)

OCT 19 1990

Adopted - Board of Supervisors, San Francisco October 1, 1990

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Britt Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 93-90-23

OCT 5 1990
Date Approved

Mayor

FILE NO. 101-90-16.1 RESOLUTION NO. 812-90

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT THE CONVERSION OF AN EXISTING TWO STORY (OVER BASEMENT) WAREHOUSE AND RETAIL OUTLET TO AN EMERGENCY SHELTER (200 BEDS) FOR HOMELESS MEN AND THE ACQUISITION OF CITY AND COUNTY OF SAN FRANCISCO ASSESSOR'S PARCEL BLOCK 3777, LOT 47 FOR THE PROPERTY LOCATED AT 695 BRYANT STREET/525 - 5TH STREET, WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, On July 19, 1990, the Department of City Planning issued a preliminary negative declaration, 90.336E, for the property located at 695 Bryant Street/525 - 5th Street, San Francisco, Californa; and

WHEREAS, On July 24, 1990, the preliminary negative declaration, 90.336E for the subject property was appealed to the City Planning Commission, and on August 30, 1990, following a duly noticed public hearing, said Commission approved the issuance of the negative declaration, and

WHEREAS, This Board of Supervisors conducted a public hearing on the matter of adoption of the final negative declaration prior to consideration of authorizing acquisition of City and County of San Francisco Assessor's Parcel Block 3777, Lot 47; now, therefore, be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final declaration and adopts said final negative declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the acquisition of the subject property for the purpose of conversion of an existing building to a homeless shelter will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the final negative declaration, 90.336E, issued by the Department of City Planning, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:
CITY PLANNING COMMISSION

By Dean L. Macris
Dean L. Macris
Director of Planning

OCT 1 9 1990

Adopted - Board of Supervisors, San Francisco October 1, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Kennedy Maher Nelder Walker Ward

Noes: Supervisors Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

OCT 5 1990

Clerk

File No.
101-90-16.1.

Date Approved

Mayor

Amendment of the Whole as
further amended 9/26/90

FILE NO. 270-90-21 RESOLUTION NO. 813-90

[Mayor's Earthquake Emergency Relief Fund Expenditure]

RESOLUTION APPROVING EXPENDITURE FROM THE MAYOR'S EARTHQUAKE EMERGENCY RELIEF FUND OF $800,000 FOR THE PURCHASE AND $1,000,000 FOR LONGER TERM REHABILITATION OF TWO SHELTERS TO ACCOMMODATE PERSONS DISPLACED BY THE OCTOBER 17, 1989 EARTHQUAKE ; PLACING $696,000 ON RESERVE.

e 9/26/90

WHEREAS, San Francisco Administrative Code Section 10.117-90 established the Mayor's Earthquake Emergency Relief Fund for the purpose of providing relief from the earthquake of October 17, 1989; and

WHEREAS, Section 10.117-90(c) authorizes the expenditure of funds for that purpose upon the recommendation of the Mayor and the approval by resolution of the Board of Supervisors; and

WHEREAS, the October 17, 1989 earthquake caused the closure of approximately 700 shelter and residential hotel units and many people were displaced by the disappearance of those units; and

WHEREAS, many people displaced by the earthquake remain on the streets of San Francisco without shelter; and

WHEREAS, effective rehabilitation and development of self-sufficiency can be accomplished only if these displaced persons have shelter; and

WHEREAS, the City and County of San Francisco has opened shelters at 525 Fifth Street and 1001 Polk Street on an emergency basis and has appropriated funds for temporary rehabilitation of the two facilities to permit immediate occupancy, and

WHEREAS, the mayor has recommended expenditure of funds for the purchase and longer term rehabilitation which will allow the City to make these facilities suitable for longer term use and capable of housing services necessary to stablilize and support displaced persons, and

WHEREAS, the Mayor proposes to begin various longer term rehabilitation projects in both shelters at this time with Federal Emergency Management Agency ("FEMA") funds, Red Cross funds, and funds from the Mayor's Earthquake Fund, and

WHEREAS, the Mayor has recommended to expend an amount not to exceed $1,800,000 from the Mayor's Earthquake Emergency Relief Fund for this purpose; now, therefore, be it

RESOLVED, that pursuant to San Francisco Administrative Code Section 10.117.90, the Board of Supervisors hereby approves expenditure by the San Francisco Department of Social Services from the Mayor's Earthquake Emergency Relief Fund for the purpose of providing shelter to homeless persons displaced by the October 17, 1989 earthquake an amount not to exceed $800,000 as a match to Red Cross funds for the purchase of the facilities located at 525 Fifth Street and 1001 Polk Street and an amount not to exceed $1,000,000 for use both as a match to FEMA funds for longer term rehabilitation expenses at these two facilities which are not covered by FEMA reimbursement and for necessary rehabilitation expenses incurred prior to FEMA DSR authorization for which FEMA reimbursement can reasonably be expected, provided:

(1) that to the greatest extent possible, funds are to be reimbursed to this appropriation from FEMA funds when they are awarded, and

(2) that each expenditure within this appropriation is approved by the Mayor and the Controller, and

(3) that a report of expenditures made is made to the Finance Committee of the Board of Supervisors within 90 days of their expenditure.

(4) any unused funding in this appropriation will be reimbursed to the Mayor's Earthquake Emergency Relief Fund upon completion of these projects; and, be it

e 9/26/90

OCT 1 9 1990

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9/26/90

FURTHER RESOLVED, That funds in theamount of $696,000 in Mayor's Earthquake Emergency Relief Fund monies for purchase and rehabilitation costs at 1001 Polk Street be placed on reserve to be released by the Finance Committee

Adopted - Board of Supervisors, San Francisco October 1, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Kennedy Maher Nelder Walker Ward

Noes: Supervisors Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 270-90-21

OCT 5 1990
Date Approved

Mayor

FILE NO. 257-90-2 RESOLUTION NO. 814-90

[Enterprise Zone Designation - MOBED State of California]

AUTHORIZING THE MAYOR'S OFFICE OF BUSINESS AND ECONOMIC DEVELOPMENT TO APPLY FOR ENTERPRISE ZONE DESIGNATION FOR THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, the Board of Supervisors passed Resolution No. 661-90 authorizing the Mayor's Office of Business and Economic Development to apply for enterprise zone status for the City and County of San Francisco; and

WHEREAS, the State of California Department of Commerce - Enterprise Zone Office, requires specific language in the resolution submitted for their approval; and

WHEREAS, The deadline for submitting this information is October 15, 1990; now therefore be it

RESOLVED, That the City and County of San Francisco, through the Mayor's Office of Business and Economic Development, agrees to complete all actions stated within the Preliminary and Final Applications which apply to its jurisdiction should the application area be awarded conditional designation by the California Department of Commerce.

SUPERVISOR DORIS M. WARD

Adopted on date of introduction—Board of Supervisors, San Francisco October 9, 1990

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, [redacted], Hsieh, Kennedy, [redacted], Walker, Ward.

[redacted]

Absent Supervisors: HONGISTO MAHER NELDER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John Taylor
Clerk

OCT 12 1990

257-90-2
File No.

Approved

Mayor

NOV 1

FILE NO. 25-90-25 RESOLUTION NO. 815-90

(AIRPORT ADMINISTRATION)

APPROVING THE CONTROLLER'S CERTIFICATION THAT AIRPORT INFORMATION BOOTH PROGRAM FOR SAN FRANCISCO INTERNATIONAL AIRPORT CAN PRACTICALLY BE PERFORMED BY PRIVATE CONTRACTOR AT A LOWER COST FOR THIS NEW PROGRAM THAN IF WORK WERE PERFORMED BY CITY EMPLOYEES AT PRESENTLY BUDGETED LEVELS.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition "J" in November, 1976 adding Section 8.300-1 to the Charter allowing City Department to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Controller has certified on September 19, 1990 that the services involved in the management and operation of an Airport Information Booth Program, for a period of one year effective upon approval of this Board, at San Francisco International Airport can be performed by Polaris Research and Development at a lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco; now, therefore, be it

RESOLVED, That, pursuant to Section 8.300-1 of the Charter, this Board of Supervisors hereby approves said Controller's certification.

Adopted—Board of Supervisors, San Francisco October 9, 1990

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, [redacted], Hsieh, Kennedy, Maher, Nelder, Walker, Ward.

[redacted]

Absent Supervisors: HONGISTO

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

25-90-25
File No.

OCT 12 1990
Approved

Mayor

NOV 1 1990

Original

FILE NO. 25-90-23 RESOLUTION NO. 816-90

(CONTRACT)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT VOCATIONAL AND EDUCATIONAL COUNSELING SERVICES FOR THE INDEPENDENT LIVING SKILLS PROJECT CAN BE PRACTICALLY PERFORMED AT THE DEPARTMENT OF SOCIAL SERVICES BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS the electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Department to contract with private contractor for specific services which can be practically performed for a lower cost than similar work by City and County employees, and

WHEREAS the Department of Social Services has contracted for vocational and educational counseling services for the Independent Living Skills Project since December, 1988 and

WHEREAS the Controller has certified on September 13, 1989, that said services can be performed at lower cost by a private contractor to the City and County Department of Social Services than by employees of the City and County: now, therefore, be it

RESOLVED, that this Board of Supervisors hereby concurs with the Controller's certification and approves that the Department of Social Services may contract for vocational and educational counseling services for the Independent Living Skills Project.

Adopted—Board of Supervisors, San Francisco October 9, 1990

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, [redacted], Hsieh, Kennedy, Maher, Nelder, Walker, Ward.

[redacted]

Absent Supervisors: HONGISTO

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

25-90-23
File No.

OCT 12 1990
Approved

Mayor

NOV 1 1990

ORIGINAL

FILE NO. 25-90-24 RESOLUTION NO. 817-90

(CONTRACT)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT COORDINATION AND MENTOR SERVICES FOR THE INDEPENDENT LIVING SKILLS PROJECT CAN BE PRACTICALLY PERFORMED AT THE DEPARTMENT OF SOCIAL SERVICES BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS the electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private contractor for specific services which can be practically performed for a lower cost than similar work by City and County employees, and

WHEREAS THE Department of Social Services has contracted for coordination/mentor services for the Independent Living Skills Project since December, 1988 and

WHEREAS THE Controller has certified on September 13, 1989, that said services can be performed at lower cost by a private contractor to the City and County Department of Social Services than by employees of the City and County: now, therefore, be it

RESOLVED, that this Board of Supervisors hereby concurs with the Controller's certification and approves that the Department of Social Services may contract for coordination and mentor services for the Independent Living Skills Project.

Adopted—Board of Supervisors, San Francisco October 9, 1990

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, [redacted], Hsieh, Kennedy, Maher, Nelder, Walker, Ward.

[redacted]

Absent Supervisors: HONGISTO

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John Taylor
Clerk

25-90-24
File No.

OCT 12 1990
Approved

Mayor

NOV 1

FILE NO. 1-90-41 RESOLUTION NO. 818-90

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Bill Maher, member, Board of Supervisors,
November 8 - 18;
Philip Armour III, member, Commission on the Aging,
September 29 - October 2;
Dale A. Carlson, member, Public Library Commission,
October 10 - 15;
Edward Campana, member, Police Commission,
October 1 - 10;
Marilyn Chow, President, Social Services Commission,
October 12 - 15 and 19 - 24;
Anne Halsted, member, Port Commission,
September 22 - October 7;
Willard Harris, member, Commission on the Aging,
September 30 - October 5;
Stanley Herzstein, member, Commission on the Aging,
October 3 - November 4;
Michael P. Huerta, Executive Director, Port,
October 22 - 26;
Frank Jordan, Chief of Police,
October 5 - 10;
John Keker, member, Police Commission,
September 29 - October 4;
Pius Lee, member, Police Commission,
October 23 - November 4;
Harry S. Parker III, Director, Fine Arts Museums,
October 25 - 28;
Frederick F. Postel, Chief of Fire Department,
October 6 - 13;
Betty Lou Treguboff, member, Commission on the Aging,
October 18 - 31, 1990.

NOV 1

Adopted on date of introduction—Board of Supervisors, San Francisco October 9, 1990

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, [redacted], Hsieh, Kennedy, [redacted], Walker, Ward.

[redacted]

Absent Supervisors: HONGISTO MAHER NELDER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

OCT. 12 1990
Approved

Mayor

1-90-41
File No.

FILE NO. 4-90-33 RESOLUTION NO. 819-90

(HYATT HOTEL -- SAN FRANCISCO LABOR FORCE)

WELCOMING THE HYATT HOTEL TO A NEW ADDITIONAL LOCATION IN SAN FRANCISCO AT FISHERMAN'S WHARF, AND URGING THE HYATT CORPORATION TO DRAW FROM THE SAN FRANCISCO BASED LABOR FORCE, PARTICULARLY RESIDENTS OF COLOR, IN MEETING ITS HIRING NEEDS AT ALL LEVELS OF THE HOTEL'S PERSONNEL ORGANIZATION.

WHEREAS, The Hyatt Corporation will be hiring employees to staff a new hotel at Fisherman's Wharf; and

WHEREAS, Policies of the City and County of San Francisco are guided by the goal of ensuring that San Francisco is a healthy and safe environment, including employment opportunities for residents to work in the City; and

WHEREAS, The City and County of San Francisco upholds the goals and purpose of its Minority Buisness and Enterprise and Women Business and Enterprise Programs to ensure that the opportunity to participate in business activities with the City and County is extended to persons of color; and,

WHEREAS, The San Francisco Board of Supervisors appreciates the new job opportunities which are created by the establishment of a new business in San Francisco; now, therefore, be it

RESOLVED, The San Francisco Board of Supervisors welcomes the Hyatt Hotel to a new additional location in San Francisco at Fisherman's Wharf; and, be it

FURTHER RESOLVED, The Board of Supervisors urges the Hyatt Corporation to draw from the San Francisco based labor force, particularly residents of color, in meeting its hiring needs at all levels of the hotel's personnel organization.

SUPERVISOR HONGISTO, BRITT, KENNEDY, WARD, ALIOTO, HSIEH, WALKER

Adopted on date of introduction—Board of Supervisors, San Francisco October 9, 1990

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, [redacted], Hsieh, Kennedy, [redacted], Walker, Ward.

[redacted]

Absent Supervisors: HONGISTO MAHER NELDER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

4-90-33
File No.

OCT 12 1990
Approved

Mayor

NOV 1 1990

FILE NO. 4-90-35 RESOLUTION NO. 820-90

[Commendation]

COMMENDING ISADORE PIVNICK FOR HIS DISTINGUISHED SERVICE ON THE HUMAN RIGHTS COMMISSION.

WHEREAS, Isadore Pivnick was appointed as a commissioner of the Human Rights Commission by Mayor Art Agnos in November of 1988; and

WHEREAS, Isadore Pivnick served as Chair of the Human Rights Commission's Youth and Education Committee and as Vice Chair of the Employment Committee; and

WHEREAS, he was elected by his colleagues as Vice Chair of the Commission in January of 1990 and assumed the Acting Chair personship in July of 1990; and

WHEREAS, he has served the Human Rights Commission and the City and County of San Francisco with considerable distinction, diligence and commitment through all of his roles and functions; and

WHEREAS, he submitted his resignation to the Mayor effective October 1, 1990; now therefore be it

RESOLVED, that the San Francisco Board of Supervisors commend Isadore Pivnick for his distinguished service as a Commissioner of the Human Rights Commission; and be it

FURTHER RESOLVED, that Isadore Pivnick be wished well in his future endeavors, and be it

FURTHER RESOLVED, that the San Francisco Board of Supervisors, on behalf of the people of the City and County of San Francisco, express their appreciation of and gratitude for his service.

SUPERVISORS HALLINAN, MAHER, GONZALEZ, BRITT, NELDER

Adopted on date of introduction—Board of Supervisors, San Francisco October 9, 1990

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, [redacted], Hsieh, Kennedy, [redacted], [redacted], Walker, Ward.

[redacted]

Absent Supervisors: HONGISTO MAHER NELDER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

OCT 12 1990

Clerk

OCT 12 1990

4-90-35
File No.

Approved

Mayor

NOV 1

FILE NO. 4-90-34 RESOLUTION NO. 821-90

[Proclamation -- The Great San Francisco Rubber Ducky Race]

URGING THE MAYOR TO PROCLAIM THE WEEK OF OCTOBER 15, 1990 AS THE GREAT SAN FRANCISCO RUBBER DUCKY RACE.

WHEREAS, The San Francisco Boys and Girls Club, an institution in the City for 99 years, contributes invaluable services in terms of education, art sports to San Francisco youth; and

WHEREAS, The San Francisco Boys and Girls Club is constantly striving to reach out to more less fortunate children on our City's streets; and

WHEREAS, They are seeking to raise funding to continue their valiant efforts through a unique event, unlike any other San Francisco has ever seen; and

WHEREAS, San Francisco's esteemed Board of Supervisors encourages all citizens to participate in this "duckiest event of the season"; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges his Honor, the Mayor, to proclaim the week of October 15, 1990 as "The Great San Francisco Rubber Ducky Race".

Adopted on date of introduction—Board of Supervisors, San Francisco October 9, 1990

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, ~~Hongisto~~, Hsieh, Kennedy, ~~Maher, Nelder~~, Walker, Ward.

[redacted]

Absent Supervisors: HONGISTO MAHER NELDER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

4-90-34
File No.

OCT 12 1990
Approved

Mayor

NOV 1

FILE NO. 28-90-18 RESOLUTION NO. 822-90

(Emergency Work)

DECLARING AN EMERGENCY TO EXIST REQUIRING THE IMMEDIATE CONSTRUCTION OF A RETAINING STRUCTURE BETWEEN 7TH, 8TH, MORAGA, AND ORTEGA AVENUES TO STABILIZE THE SLOPE FOLLOWING ITS FAILURE DURING THE OCTOBER 1989 EARTHQUAKE, AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO TAKE NECESSARY MEASURES TO CONSTRUCT THE RETAINING STRUCTURE, AUTHORIZING THE CITY TO ACCEPT A LICENSE FROM PROPERTY OWNERS ON THE SLOPE FOR THE CONSTRUCTION, AND AUTHORIZING THE DIRECTOR TO EXECUTE CONTRACTS FOR THE CONSTRUCTION CONTAINING A PROVISION REQUIRING THE CITY TO HOLD THE CONTRACTORS HARMLESS FROM LIABILITY DURING THE CONSTRUCTION.

WHEREAS, The hillside between 7th, 8th, Moraga, and Ortega Avenues experienced slippage during the October 17, 1989 earthquake, which has jeopardized the life and property of residents on the hillside and other members of the public.

WHEREAS, The immediate and continuing danger to the health, safety, and welfare of the City created by the failure of this hillside is unique in the City and requires emergency remediation measures;

WHEREAS, Contractors contacted by the Director of the Department of Public Works have indicated that they cannot secure liability insurance for the construction of the necessary retaining structure and, accordingly, cannot and will not undertake the construction without an agreement with the City to hold them harmless from claims during the construction of the retaining structure; now therefore be it,

RESOLVED, That in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, the Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works to proceed in the most expeditious manner to perform the necessary work to stabilize the slope in question.

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of the Department of Public Works, if necessary, to execute contracts with consultants and contractors for the construction of a retaining structure that requires the City to hold such consultants and contractors harmless from liability to the extent permitted by law for injury to person or property during the construction of the retaining structure resulting from the work of such consultants and contractors conducted prudently and in conformance with accepted industry standards.

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Public Works, with approval of the Chief Administrative Officer, to retain ownership of that portion of the retaining structure to be built on City property and to build the remainder of the structure on the privately owned parcels bounded by 7th, 8th, Moraga, and Ortega Avenues by accepting a license from the property owners to enter the property for the construction of the retaining structure.

Expenditure of $100,000 from the Mayor's Earthquake Emergency Relief Fund has already been approved by Resolution No. 553-90. The balance of funds will be provided by the State and the Federal Emergency Management Agency. The cost of the work is

NOV 1

estimated at $5,000,000.00.

RECOMMENDED:

Deputy Director for Engineering

DESCRIPTION APPROVED:

Deputy Director for Financial Management and Administration

RECOMMENDED:

Director of Public Works

Director, Department of Public Works

APPROVED:

Chief Administrative Officer

9214j

Adopted—Board of Supervisors, San Francisco October 9, 1990

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward.

[redacted]

[redacted]

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

28-90-18
File No.

OCT 12 1990
Approved

Mayor

Amendment of the Whole 10/1/90.

FILE NO. 35-90-1 RESOLUTION NO. 823-90

[26th STREET -- STREET VACATION)

RESCINDING RESOLUTION NO.149-69, AND URGING THE CHIEF ADMINISTRATIVE OFFICER TO REQUEST THE DIRECTOR OF DEPARTMENT OF PUBLIC WORKS TO REVIEW REDEDICATING 26th STREET BETWEEN HARRISON STREET AND TREAT AVENUE AS A PUBLIC STREET AND SUBMIT RECOMMENDATIONS TO THE BOARD OF SUPERVISORS.

WHEREAS, The Board of Supervisors adopted Resolution No. 149-69 authorizing the vacation of 26th Street between Harrison Street and Treat Avenue as City property under the jurisdiction of the Department of Public Works and allowing the Recreation and Park Department to use the property for recreation purposes; and

WHEREAS, Residents in the area of the 26th Street property have expressed strong concerns about physical obstructions and traffic barriers that create an enclosed area that attracts illegal activities and threatens their safety; and

WHEREAS, Residents in the area request that this portion of 26th Street be opened by removing the physical obstructions, including the basketball court, to help eradicate the problem of this enclosure being viewed as a protected area to conduct illegal activities; and

RESOLVED, That Resolution No. 149-69 is rescinded; and, be it

FURTHER RESOLVED, The San Francisco Board of Supervisors urges the Chief Administrative Officer to request the Director of Public Works to review rededicating 26th Street between Harrison Street and Treat Avenue as a public street and submit recommendations to the Board of Supervisors; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges that a fence be installed extending the entire length of 26th Street that borders Garfield Park; and, be it

/ / /

FURTHER RESOLVED, That the Board of Supervisors urges that new crosswalks be painted at the corner of Treat and 26th Streets and Treat and Harrison Streets to encourage all pedestrians to cross at these controlled intersections.

NOV 1 1990
PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco October 9, 1990

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, [redacted], Hsieh, Kennedy, Maher, Nelder, Walker, Ward.

[redacted]

Absent Supervisors: HONGISTO

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

OCT 12 1990

OCT 12 1990

Approved

Mayor

35-90-1

File No.

FILE NO. 40-90-14 RESOLUTION NO. 824-90

(PARKING OF VEHICLES)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "H" IN THE LAKESIDE AREA AND ADDING TO THE LIST OF STREET UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 794-79 established Residential Permit Parking Area "H"; and by Resolution Nos. 905-81, 978-81, 923-83, 1047-85, 146-87, 467-88, 686-88, 162-89, 193-89, 731-89 and 427-90 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "H" was implemented on December 1, 1979; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "H"; and

WHEREAS, A public hearing held on June 8, 1990, indicated that the majority of the residents favored the said inclusion; now, therefore. be it

Resolved, That the boundaries of Residential Permit Parking Area "H" shall be revised as to include the following areas:

1. Commencing at a point where the centerline of Junipero Serra Boulevard intersects the centerline of Paloma Avenue; thence easterly along the centerline of Paloma Avenue to the extended east lot of line of Lot 22 of Block 6907; thence southerly along the extended east lot line of Lot 22, 21, 18, 17, 16, 15, 14, 13, 12 and 11 of Block 6907 to the centerline of Cedro Avenue; thence westerly along the centerline of Cedro Avenue to the extended east lot line of Lot 9A of Block 6910; thence southerly along the extended

(PARKING OF VEHICLES) Cont....

east lot line of Lot 9A and 8 of Block 6910 to the point of commencement via the existing boundary line.

2. Commencing at a point where the centerline of Shields Street intersects the centerline of Beverly Street; thence easterly along the centerline of Shields Street to the extended east lot line of Lot 49 of Block 7082; thence southerly along the extended east lot line of Lots 49, 36, 35, 34, 33, 32, 31, 30, 29, 28, 27, 26, and 23 of Block 7082 to the centerline of Sargent Street; thence westerly along the centerline of Sargent Street to the centerline of 19th Avenue; thence northwesterly along the centerline of 19th Avenue to the point of commencement via the existing boundary line; and be it

FURTHER RESOLVED, That the period of the day during which time limitations shall apply for vehicles not bearing a valid permit for Residential Permit Parking Area "H" shall be between 8 a.m. and 4 p.m. on the following street:

Mercedes Way, between Paloma Avenue and Junipero Serra Boulevard, both sides; and be it

FURTHER RESOLVED, That a parking limitation of one (1) hour shall be applied to all vehicles not bearing a valid permit for Residential Permit Parking Area "H" on the following street:

Beverly Street, between Shields Street and 19th Avenue, both sides; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 794-79, 905-81, 978-81, 923-83, 1047-85, 146-87, 467-88, 686-88, 162-89, 193-89, 731-89 and 427-90 shall apply.

DOCUMENTS DEPT.
NOV 1 1990

Adopted—Board of Supervisors, San Francisco October 9, 1990

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, [redacted], Hsieh, Kennedy, Maher, Nelder, Walker, Ward.

[redacted]

Absent Supervisors: HONGISTO

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

OCT 12 1990

Approved

Mayor

40-90-14

File No.

FILE NO. 40-90-15 RESOLUTION NO. 825-90

(PARKING OF VEHICLES)

EXTENDING BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "T" IN THE FOREST HILL AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 285-88 established Residential Permit Parking Area "T" and by Resolutions No. 10-89, 296-89, 901-89, 425-90 and 426-90 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "T" was implemented on September 1, 1988; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "T"; and

WHEREAS, A public hearing held on June 8, 1990, indicated that there was no opposition to said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "T" shall be revised so as to include the following areas:

1. Commencing at the point where the centerline of Woodside Avenue intersects the centerline of Hernandez Avenue; thence easterly along the centerline of Woodside Avenue to the extended east lot line of Lot 13 of Block 2892; thence southerly along the extended east lot line of Lots 13, 12, 11, 10, and 9 of Block 2892 to the centerline of Sydney Way; thence easterly along the centerline of Sydney Way to the extended east lot line of Lot 40 of Block 2902; thence southerly along the extended east lot line of Lots 40, 39, 38, 37, 36, 35, 34, 33, 32, 31, 30, 29, 28, 27, 26, 25, 24 and 50 of Block 2902 to the centerline of Laguna Honda Boulevard; thence northwesterly along the centerline of Laguna Honda Boulevard to the centerline of Rockaway Avenue; thence westerly along the centerline of Rockaway Avenue to the extended west lot line of Lot 15 of Block 2916; thence northerly along the extended west lot line of Lots 15 and 14 to the south lot line of Lot 14; thence westerly along the south lot line of Lots 14, 13, 12, 11, 10, 9A, 9, 8A, 8, 7, 6, 5, 4, 3, 3, 1, 35, 34, 33C, 33B, 33A, 33, 1 and 1A of Block 2916 to the point of commencement via the existing boundary line; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 285-88 upon which time limitations shall apply be revised to include the following:

Laguna Honda Boulevard, between Hernandez Avenue and Ulloa Street, both sides;

Idora Avenue, between Woodside and Garcia Avenues, both sides;

Ulloa Street, between Woodside Avenue and Laguna Honda Boulevard, both sides; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provision of Resolution Nos. 285-88, 10-89, 296-89, 901-89, 424-90 and 426-90 shall apply.

DOCUMENTS DEPT.
NOV 1 1990

Dept. of Parking & Traffic

Adopted—Board of Supervisors, San Francisco October 9, 1990

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, [redacted], Hsieh, Kennedy, Maher, Nelder, Walker, Ward.

[redacted]

Absent Supervisors: HONGISTO

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

OCT 12 1990

Approved

Mayor

40-90-15

File No.

FILE NO. 40-90-17 RESOLUTION NO. 826-90

(PARKING OF VEHICLES)

EXTENDING BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "S" IN THE DUBOCE TRIANGLE AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 93-88 established Residential Permit Parking Area "S" and by Resolutions No. 171-88, 425-88, 846-88, 9-89, 8-89, 244-89, 161-89, 690-89, 912-89, 300-90, and 69-90 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "S" was implemented on May 1, 1988; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "S"; and

WHEREAS, The public hearings held on July 20 and August 24, indicated that there was no opposition to said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "S" shall be revised so as to include the following areas:

1. Commencing at the point where the centerline of Noe Street intersects the centerline of 18th Street; thence southerly along the centerline of Noe Street to the extended south lot line of Lot 1 of Block 3583; thence westerly along the extended south lot line of Lots 1, 88, 87, 86 and 85 of Block 3583 to the point of commencement via the existing boundary line.

2. Commencing at the point where the centerline of 19th Street intersects the centerline of Church Street; thence southerly along the centerline of Church Street to the extended south lot line of Lot 1 of Block 3600; thence westerly along the extended south lot line of Lots 1, 72, 68, 67, 61C, 60,59 and 58 of Block 3600 to the centerline of Sanchez Street; thence northerly along the centerline of Sanchez Street to the extended north lot line of Lot 28 of Block 3585; thence easterly along the extended north lot line of Lot 28 to the west lot line of Lot 27A; thence northerly along the west lot line of Lot 27A to the north lot line of Lot 27A; thence easterly along the north lot line of Lots 27A, 27, 26, 25, 24, 23, 22, 21, 20, 19, 18, 87, 15A, 14, 13 and 12A of Block 3585 to the centerline of Church Street; thence southerly along the centerline of Church Street to the point of commencement; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 93-88 upon which time limitations shall apply be revised to include the following:

18th Street, between Hartford and Noe Streets, south side;

19th Street, between Church and Sanchez Streets, both sides; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolution Nos. 98-88, 172-88, 425-88, 846-88, 9-89, 8-89, 244-89, 161-89, 690-89, 912-89, 300-90, and 69-90 shall apply.

LEGISLATIVE DEPT.
NOV 1 1990

Dept. of Parking & Traffic

Adopted—Board of Supervisors, San Francisco October 9, 1990

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan[redacted], Hsieh, Kennedy, Maher, Nelder, Walker, Ward.

[redacted]

Absent Supervisors: HONGISTO

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

40-90-17
File No.

OCT 12 1990
Approved

Mayor

FILE NO. 65-90-6 RESOLUTION NO. 827-90

ADOPTING FINAL ENVIRONMENTAL IMPACT REPORT, FINDING AND DETERMINING THAT THE UNDERWATER WORLD AQUARIUM AT PIER 39 PROJECT WILL HAVE A SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF THE FINAL ENVIRONMENTAL IMPACT REPORT.

WHEREAS, The City Planning Commission, by its Motion No. 11720 dated July 20, 1989, has certified the Final Environmental Impact Report, 86.674E, ("Final EIR") and has made specific findings regarding significant effects on the environment of the Underwater World Aquarium at Pier 39 Project ("Project"); and

WHEREAS, The Office of Environmental Review of the Department of City Planning has considered subsequent modifications to the Project, including design changes and the removal of portions of Pier 43 as an additional element and has indicated in an addendum consisting of a memorandum to the file dated June 6, 1990 ("Addendum No. 1"), that there are no significant environmental impacts resulting from such additions, modifications and changes and that such additions, modifications and changes have further mitigated impacts shown in the EIR, including impacts on views previously found to be significant;

WHEREAS, The Office of Environmental Review has considered whether there has been a substantial change in circumstances surrounding the Project resulting from the closure of the Embarcadero Freeway and the ongoing planning for the Embarcadero Roadway and has indicated in an addendum consisting of a memorandum to the file dated September 11, 1990 ("Addendum No. 2"), that such circumstances do not substantially alter any of the assumptions or conclusions in the Final EIR, that there could be no substantial change in the potential environmental effects of the Project, and that no further evaluation is required;

WHEREAS, On August 3, 1989 the City Planning Commission determined that the proposed project was consistent with the City's Master Plan and the priority policies contained in Planning Code Section 101.1.; and

WHEREAS, This Board of Supervisors has received a copy of the Final EIR, certified by the City Planning Commission, and has received copies of Addendum No. 1 and Addendum No. 2; and

e 10/3/90

WHEREAS, ~~This~~ The Finance Committee of the Board of Supervisors conducted a public hearing on the matter of adoption of the Final EIR, prior to consideration of the Project; and

WHEREAS, The Port Commission by its Resolution No. 90-80 approved and adopted the Final EIR for the Project at its meeting on September 12, 1990; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby certifies that it has reviewed and considered the Final EIR for the Project, including the information contained in Addendum No. 1 and Addendum No. 2; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed Project will have a significant impact on the environment; and be it

DOCUMENTS DEPT.
NOV 1 1990

FURTHER RESOLVED, That this Board of Supervisors hereby adopts and incorporates herein by reference thereto the findings of the Final Environmental Impact Report 86.674E for the Underwater World Aquarium at Pier 39 Project, certified by the City Planning Commission, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:
CITY PLANNING COMMISSION

By: Dean L. Macris
DEAN L. MACRIS
Director of Planning

Adopted—Board of Supervisors, San Francisco October 9, 1990

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, [redacted], Ward.

Noes: Supervisors WALKER

[redacted]

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

OCT 12 1990

65-90-6
File No.

OCT 12 1990
Approved

Mayor

FILE NO. 134-90-1 RESOLUTION NO. 828-90

[Presidio Planning Grant - Department Of The Interior]

AUTHORIZING THE DIRECTOR OF PLANNING TO APPLY FOR, ACCEPT AND EXPEND FUNDS FROM THE DEPARTMENT OF THE INTERIOR OF UP TO ~~$82,600~~ $80,668 FOR A PERIOD OF FIFTEEN MONTHS FOR PRESIDIO PLANNING.

9/26/90

WHEREAS, By virtue of legislation establishing the Golden Gate National Recreation Area (P.L. 92-589), the Presidio of San Francisco is required to transfer to the jurisdiction of the National Park Service when it is determined excess to the needs of the Department of Defense; and

WHEREAS, P.L. 100-526 authorized a special commission which prepared a report approved by the Congress recommending that the Presidio be closed as a military base; and

WHEREAS, The National Park Service is currently preparing to assume management responsibility for the Presidio and as an initial step will be preparing an amendment to GGNRA's General Management Plan covering the Presidio area; and

WHEREAS, The Presidio: represents a substantial acreage of the City of San Francisco; is considered the birthplace of the City; remains as a major scenic element of the City visible from many viewpoints; and contributes significant economic benefits to the City; and

WHEREAS, It is desirable that planning for all of the lands within the limits of the City and County of San Francisco be carefully coordinated to insure maximum compatibility between the plans and policies of the City and the National Park Service; and

WHEREAS, There exists a Memorandum of Understanding between the City and County of San Francisco and the National Park Service, Golden Gate National Recreation Area, whereby:

The City has designated its City Planning Commission, hereafter referred to as the Commission, as its agent for performance of the provisions contained in this Memorandum of Understanding and the National

The Department of City Planning will assign a staff member to participate as part of the multi-disciplinary teams responsible for Presidio planning. This staff member shall be responsible for day-to-day coordination between the City and the National Park Service and for leadership of a task group representing City departments on Presidio planning and transfer matters. The National Park Service, subject to Congressional appropriations, will provide funding for such a staff member, for the duration of the planning process. The transfer of funds will be handled by a separate document; now, therefore, be it

~~THEREFORE BE IT~~ RESOLVED, That the Board of Supervisors hereby authorizes the Director of Planning to apply for, accept and expend funds from the Department of the Interior of up to ~~$82,600~~ $80,668 for staff for a period of 15 months as provided for in the above-mentioned Memorandum of Understanding.

3 9/26/90

(See File 134-90-1 for departmental approvals.)

NOV 1

Adopted - Board of Supervisors, San Francisco October 1, 1990

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Maher
Nelder Walker

Absent: Supervisors Britt Kennedy Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
134-90-1

OCT 12 1990
Date Approved

Mayor

AS AMENDED IN COMMITTEE 10/3/90

FILE NO. 146-90-70

RESOLUTION NO. 829-90

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES TO APPLY FOR, ACCEPT, AND EXPEND A GRANT OF ~~$723,946~~ $772,946 FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, HEALTH RESOURCE SERVICE ADMINISTRATION, FOR PRIMARY CARE/ADDICTION TREATMENT LINKAGE SERVICES.

RESOLVED, that the Department of Public Health, Community Public Health Services, is hereby authorized to apply for, accept and expend a grant of ~~$723,946~~ $772,946 from the Department of Health and Human Services, Health Resource Service Administration, for continuation of primary care/addiction treatment linkage services to the residents of San Francisco.

RECOMMENDED:

Florence Stroud

Florence Stroud, M.N., M.P.H.
Acting Director of Health

APPROVED:

Sandy Onye Moore

Health Commission

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
SEP 11 1990

Carol Wilkes

MAYOR'S OFFICE

Adopted—Board of Supervisors, San Francisco October 9, 1990

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward.

[redacted]

[redacted]

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

146-90-70
File No.

OCT 12 1990
Approved

Mayor

NOV 1 1990

FILE NO. 146-90-72 RESOLUTION NO. 830-90

(Grant - Private)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, TO ACCEPT AND EXPEND A CONTINUATION GRANT OF $2,900 FROM THE MARCH OF DIMES FOUNDATION, FOR EARLY INTERVENTION TRAINING FOR PUBLIC HEALTH NURSES WORKING WITH PREGNANT WOMEN AT RISK FOR SUBSTANCE ABUSE.

RESOLVED, that the Department of Public Health, Community Public Health Services, is hereby authorized to accept and expend a continuation grant of $2,900 from the March of Dimes Foundation, for early intervention training of public health nurses working with pregnant women at risk for substance abuse, for the residents of San Francisco.

RECOMMENDED:

Florence Stroud

Florence Stroud M.N., M.P.H.
Acting Director of Health

APPROVED:

Health Commission

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
SEP 11 1990

Carol Williams
MAYOR'S OFFICE

Adopted—Board of Supervisors, San Francisco October 9, 1990

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, [redacted], Hsieh, Kennedy, Maher, Nelder, Walker, Ward.

[redacted]

Absent Supervisors: HONGISTO

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John Taylor
Clerk

OCT 12 1990
OCT 12 1990

146-90-72
File No.

Approved

Mayor

NOV 1

FILE NO. 147-90-7 RESOLUTION NO. 831-90

[Grant - Federal Funds]

AUTHORIZING THE CITY LIBRARIAN TO APPLY FOR, ACCEPT AND EXPEND FUNDS NOT TO EXCEED $140,000 AVAILABLE FROM THE LIBRARY SERVICES AND CONSTRUCTION ACT FOR 1990/91.

WHEREAS, The California State Library has available Federal Library Services and Construction Act funds for the extension and improvement of Community Library Services through the Partnerships for Change Grants Program, and

WHEREAS, The San Francisco Public Library is eligible and has been encouraged to apply for funds to continue improving library services for ethnic minorities at the Mission Branch during the 1990/91 Fiscal Year; now, therefore, be it

RESOLVED, That the City Librarian is authorized to apply for, accept and expend an amount not to exceed $140,000 of Library Services and Construction Act funds for the improvement and extension of library service to ethnic minorities at Mission Branch; and be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds; and be it

FURTHER RESOLVED, That there are indirect costs of 5% contained in the budget of this grant.

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey Dr.

Carol Williams

Adopted—Board of Supervisors, San Francisco October 9, 1990

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, [redacted], Hsieh, Kennedy, Maher, Nelder, Walker, Ward.

[redacted]

Absent Supervisors: HONGISTO

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

147-90-7
File No.

OCT 12 1990
Approved

Mayor

DOCUMENTS DEPT.
NOV 1 1990
PUBLIC LIBRARY

FILE NO. 147-90-8 RESOLUTION NO. 832-90

[Grant - Federal Funds]

AUTHORIZING THE SAN FRANCISCO PUBLIC LIBRARY TO APPLY FOR, ACCEPT AND EXPEND FUNDS NOT TO EXCEED $61,649 AVAILABLE THROUGH THE CALIFORNIA STATE LIBRARY FROM TITLE I OF THE LIBRARY SERVICES AND CONSTRUCTION ACT FOR MAJOR URBAN RESOURCE LIBRARIES FOR FISCAL YEAR 1990/91.

WHEREAS, The California State Library has federal Library Service and Construction Act funds available to support major urban resource Libraries; and

WHEREAS, The San Francisco Public Library wishes to submit an application to the State of California and continue to be designated as a major urban resource Library; and

WHEREAS, The San Francisco Public Library is eligible for these funds as a city with a population of 100,000 or more; now, therefore, be it

RESOLVED, That the San Francisco Public Library is authorized to apply for, accept and expend federal funding not to exceed $61,649 for designated major urban resource Libraries; and be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds.

Public Library

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey

Adopted—Board of Supervisors, San Francisco October 9, 1990

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, [redacted], Hsieh, Kennedy, Maher, Nelder, Walker, Ward.

[redacted]

Absent Supervisors: HONGISTO

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

OCT 12 1990

OCT 12 1990

147-90-8
File No.

Approved

Mayor

NOV 1

FILE NO. 172-90-4.1 RESOLUTION NO. 833-90

(California Natural Disaster Assistance Program)

AUTHORIZING SECOND DESIGNEE FOR THE EXECUTION OF ANY AMENDMENTS, TWO STANDARD AGREEMENTS AND ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE CALIFORNIA NATURAL DISASTER ASSISTANCE PROGRAMS.

WHEREAS, The Board of Supervisors (the "Board") of City and County of San Francisco (the "City"), a California municipal corporation organized and operated under the Constitution and laws of the State of California approved the City's participation in the California Disaster Assistance Program ("CALDAP") for the purpose of rehabilitating residential structures damaged or destroyed in the October 17, 1989 earthquake and subsequent aftershocks; and

WHEREAS, The California Department of Housing and Community Development (the "Department") is authorized to make funds available for deferred payment loans for the purpose of financing housing rehabilitation or reconstruction; and

WHEREAS, The Board authorized the Director of the Mayor's Office of Housing to execute, in the name of the City, the loan application, the standard agreements, and other documents necessary or required by the department for the participation in the CALDAP, and any amendments thereto; and

WHEREAS, the Department has requested that there be a second designee to execute amendments and related documents in the absence of the Director; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the City and County of San Francisco, that the Board of Supervisors of the City and County of San Francisco hereby authorizes the Deputy Director of the Mayor's Office of Housing as second designee in the absence of the Director of the Mayor's Office of Housing to execute, in the name of the City, amendments to the standard agreement and other documents necessary or required by the Department for the participation in CALDAP.

Adopted - Board of Supervisors, San Francisco October 1, 1990

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Maher Nelder Walker

Absent: Supervisors Britt Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 172-90-4.1

OCT 12 1990

Date Approved

Mayor

NOV 1 1990

FILE NO. 172-90-27 RESOLUTION NO. 834-90

[Hold Harmless Agreement]

AUTHORIZING THE SAN FRANCISCO POLICE DEPARTMENT TO EXECUTE A HOLD HARMLESS AGREEMENT WITH THE U.S. AIR FORCE FOR THE USE OF TRAVIS AIR FORCE BASE TO STORE TWO (2) CESSNA 310's.

WHEREAS, the Police Department is in receipt of an offer from the U.S. Air Force for space to store two (2) Cessna 310's pending forfeiture proceedings; and

WHEREAS, in order for the Police Department to execute a hold harmless agreement with the U.S. Air Force, it is necessary to obtain permission from the Board of Supervisors; and

WHEREAS, the Police Commission has requested, via a Resolution, that the Board of Supervisors authorize the San Francisco Police Department to execute a hold harmless agreement with the U.S. Air Force for the use of Travis Air Force Base to store two (2) Cessna 310's; now, therefore be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco hereby authorizes the San Francisco Police Department to execute a hold harmless agreement with the U.S. Air Force in order to store two Cessna 310's at Travis Air Force Base.

Adopted—Board of Supervisors, San Francisco October 9, 1990

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward.

[redacted]

[redacted]

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

172-90-27
File No.

OCT 12 1990
Approved

Mayor

NOV 1

FILE NO. 1-90-42 RESOLUTION NO. 835-90

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Mrs. Joseph D. Cuneo, Trustee , War Memorial Board of Trustees, November 5 - 19;

Sharon B. Duvall, member, Airports Commission, October 13 - 18;

Allen C. Haile, member, Social Services Commission, October 22 - November 2;

Peter Jamero, Executive Director, Human Rights Commission, October 7 - 10;

Frank M. Jordan, Chief of Police, October 5 - 10;

Eddie Powell, member, Film and Video Arts Commission, November 8 - 21;

Fred A. Rodriguez, member, Board of Education, September 28 - 30;

Robert B. Wilhelm, member, Film and Video Arts Commission, October 13 - 24 and November 24 - December 5; 1990.

Adopted on date of introduction—Board of Supervisors, San Francisco October 15, 1990

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, [redacted] Walker, Ward.

[redacted]

Absent Supervisors: Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

1-90-42
File No.

OCT 17 1990
Approved

Mayor

DOCUMENTS DEPT.
NOV 1 1990
SAN FRANCISCO
PUBLIC LIBRARY

NOV 1

FILE NO. 42-90-42 RESOLUTION NO. 836-90

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF SHOTWELL STREET.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of Shotwell Street on Sunday, October 21, 1990, for the dedication of the mural at Hawthorne Elementary School and is an important part of the Festival 2000 activities; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street;

Shotwell Street, between 22nd and 23rd Streets, on Sunday, October 21, 1990, from 9:00 a.m. to 6:30 p.m., for a mural dedication at Hawthorne School;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

Adopted on date of introduction—Board of Supervisors, San Francisco October 15, 1990

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher[redacted], Walker, Ward.

[redacted]

Absent Supervisors: Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

42-90-42
File No.

OCT 17 1990
Approved

Mayor

NOV 1

FILE NO. 81-90-2.1 RESOLUTION NO. 837-90

(Alamo Square/Buena Vista North Special Use District)
EXTENDING TO DECEMBER 1, 1990, THE TIME FOR THE CITY PLANNING COMMISSION TO RENDER ITS DECISION ON AN AMENDMENT TO THE CITY PLANNING CODE INITIATED BY THE BOARD OF SUPERVISORS TO ESTABLISH THE ALAMO SQUARE/BUENA VISTA NORTH SPECIAL USE DISTRICT.

WHEREAS, At the meeting of the Board of Supervisors of the City and County of San Francisco held on July 30, 1990, a proposed amendment to the City Planning Code was introduced to add thereto Section 249.9 establishing the Alamo Square/Buena Vista North Special Use District and imposing restrictions on property within that District (see Board of Supervisors File No. 81-90-2); and

WHEREAS, On August 2, 1990, the Clerk of the Board referred the proposed amendment to the City Planning Commission for hearing and recommendation pursuant to City Planning Code Section 302(b); and

WHEREAS, City Planning Code Section 306.4(d) (3) requires the Commission to act upon the proposed text amendment within 90 days from the date of referral by the Board or the proposed amendment is deemed disapproved; and

WHEREAS, City Planning Code Section 306.4(d) (3) also authorizes the Board to extend the time within which the Commission must render its decision on the proposed amendment; and

WHEREAS, The Commission requires additional time to act on the proposed amendment; now, therefore, be it

RESOLVED, That the City Planning Commission shall have additional time through and including December 1, 1990, within which to render its decision on the proposed text amendment to the City Planning Code referred to above.

Adopted on date of introduction—Board of Supervisors, San Francisco October 15, 1990

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, [redacted] Walker, Ward.

~~Noes: Supervisors~~

Absent Supervisors: Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John Taylor
Clerk

OCT 17 1990

81-90-2.1
File No.

Approved

Mayor

NOV 1

DETERMINING WHICH PROPOSED REDUCTIONS IN HEALTH SERVICES WILL AND WILL NOT HAVE A DETRIMENTAL IMPACT ON THE HEALTH CARE NEEDS OF THE INDIGENTS OF THE COUNTY

WHEREAS, Welfare and Institutions Code Section 17000 requires that every county "relieve and support all incompetent, poor, indigent persons, and those incapacitated by age, disease, or accident, lawfully resident therein, when such persons are not supported and relieved by their relatives or friends, by their own means, or by state hospitals or other state or private institutions"; and

WHEREAS, Health and Safety Code ("HSC") Section 1442.5 requires the county board of supervisors, before closing a county hospital or other county medical facility or eliminating or reducing the level of services provided, to notice and conduct a hearing on the proposed changes; and

WHEREAS, The Board of Supervisors is required by HSC Section 1442.5 to make findings based on evidence and testimony from these hearings that the proposed closing of a medical facility or elimination or reduction of the level of services provided will or will not have a detrimental impact on the health care needs of the indigents of the county; and

WHEREAS, City officials normally are informed of the amount of State allocations for local health programs that it will receive for the fiscal year by July 1 of the fiscal year; and

WHEREAS, A delay in the adoption of the State budget for Fiscal Year 1990-91 delayed the time within which the State informed local agencies of that amount; and

WHEREAS, The Department of Public Health became aware during the course of State budget discussions that not only would adoption of the budget be delayed but that, in addition, the State intended to reduce State funds for health care services in an indeterminate amount but below the level provided in prior fiscal years; and

WHEREAS, The Department of Public Health determined that it would be necessary to reduce its budget for Fiscal Year 1990-91 because of the decreased State funding for health services for this fiscal year and that some of these budget reductions would require the elimination or reduction of certain health services; and

WHEREAS, The Clerk of the Board scheduled a hearing pursuant to HSC Section 1442.5 in order to consider the impact of these changes in health services, notice for which has been provided; and

WHEREAS, Notice of this hearing included reductions proposed for mental health and substance abuse services, although the notice and hearing requirements of HSC Section 1442.5 do not apply to these services (that is, services provided pursuant to the Short Doyle Act [Welfare and Institutions Code Section 5600 et seq. or Health and Safety Code Sections 11795 et seq. and 11980 et seq.]); and

WHEREAS, Notice of this hearing informed the public that reductions in mental health and substance abuse services are not required under HSC Section 1442.5 and that they were provided for informational purposes;

WHEREAS, The Board does not make findings herein with respect to reductions in public health services because they are not subject to the requirements of Health and Safety Code Section 1442.5; and

WHEREAS, The Department of Public Health has designated the

NOV 1

FURTHER RESOLVED, That the Board concurs in the findings as to which reductions will and which will not have a detrimental impact on the health care needs of the indigents of the county set forth in the document marked Exhibit 1, which is incorporated by this reference as though fully set forth herein; and, be it

FURTHER RESOLVED, That if the detrimental impact of these reductions on persons sponsored under Medi-Cal were considered, the findings of detrimental and non-detrimental impact described above would be the same, except that the following reductions would be detrimental: (1) Eldercare Services: Reduce case management to seniors (A9 of Community Public Health); and (2) The reductions for Laguna Honda Hospital (A2, A3, A4 and A6), other than those obtained from utility cost savings (A5); and, be it

FURTHER RESOLVED, That this Board finds that the Department of Public Health will attempt to mitigate the adverse effects associated with the reductions in health services determined herein by triaging persons seeking health care services so that those most in need will be seen first.

Exhibit 1
Department of Public Health
Findings of Detrimental or Not Detrimental Impact of Budget Reductions

Division	Level	No. *	Description	Impact
Central Office-AIDS	A	1	Mental hlth provider training	Not Detrimental
Central Office-Adm.	A	1	Delay hiring-Contracts	Not Detrimental
		2	Delay hiring-Fiscal	Not Detrimental
		3	MIS reductions	Not Detrimental
		4	Delay planning vac. positions	Not Detrimental

* Refers to number in Bellenson notice

Exhibit 1

Division	Level	No. *	Description	Impact
San Francisco General Hospital	A	1	Delayed merit increases	Not Detrimenal
		2	Fewer lab. tests ordered	Not Detrimental
		3	Reduced 1 FTE physician	Detrimental
		4	Admin. resp. transferred	Not Detrimental
		6	Deletion of Pharmacist pos.	Detrimental
		7	Reduce 20/20 Program vacant positions.	Not Detrimental
		9	Delete 1 Clerk	Not Detrimental
		12	Delete Patient Accounting	Not Detrimental
		13	Delete Outpt. eligibility Clerk	Not Detrimental
		14	Delete Medical Records Clerk	Not Detrimental
		16	Anesthesiology	Detrimental
		17	Psych. consultation	Detrimental
		19	Methadone detox	Detrimental
		20	Lease savings	Not Detrimental
	B	21	Work Orders	Not Detrimental
		22	Telephones	Not Detrimental

Adopted—Board of Supervisors, San Francisco October 15, 1990

Ayes: Supervisors Alioto, [redacted], Gonzalez, Hallinan, [redacted], [redacted], Kennedy, [redacted], [redacted], Walker, Ward.

Noes: Supervisors Britt Hongisto Maieh Maher Nelder

[redacted]

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

OCT 17 1990

30-90-10
File No.

Approved

Mayor

FILE NO. 41-90-8 RESOLUTION NO. 839-90

(Assessment for Costs)

CONFIRMING REPORT OF ASSESSMENT COSTS SUBMITTED BY THE DIRECTOR OF PUBLIC WORKS FOR SERVICES ORDERED TO BE RENDERED BY SAID DIRECTOR PURSUANT TO THE PROVISIONS OF SECTIONS 203(m) AND/OR 203(o) OF THE BUILDING CODE; THE COSTS THEREOF HAVING BEEN PAID FOR OUT OF THE REPAIR AND DEMOLITION FUND.

RESOLVED, That after the public hearing on October 15, 1990, of any and all objections to the Director of Public Works' itemized Report of Assessment Costs for services rendered or caused to be rendered pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code of the City and County of San Francisco, the cost thereof having been paid for by the City and County out of the Repair and Demolition Revolving Fund, and after making such modifications, if any, as the Board of Supervisors deemed necessary, this Board does hereby confirm said Report of Assessment Costs for rendering of the hereinafter specified services on the following property:

Gas and electric service continued from February 8, 1990 to July 11, 1990 by reason of the owner's nonpayment so as to protect life, health, and safety of the occupants of that building known as 2981 26th Street, Block 4336, Lot 016 by Pacific Gas and Electric Co., as described in Emergency Order No. 153,768 dated February 14, 1990, services rendered $186.22, Administrative Expenses $46.56, Total Cost $232.78 and be it

FURTHER RESOLVED, That the Clerk of the Board be and he is hereby directed to transmit a certified copy of this resolution to the Controller and Tax Collector who shall cause the amount of said assessment to be added to the next regular bill for taxes levied against said property, and to the property owner or owners involved.

DESCRIPTION APPROVED:

Superintendent, BBI

RECOMMENDED:

Director of Public Works

APPROVED:

Dep. Dir. for Engr. & City Engr.

APPROVED:

Chief Administrative Officer

Adopted—Board of Supervisors, San Francisco October 15, 1990

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

41-90-8
File No.

OCT 17 1990
Approved

Mayor

NOV 1

FILE NO. 64-90-35 RESOLUTION NO. 840-90

RO #90067

(Lease of Real Property)

AUTHORIZING LEASE OF REAL PROPERTY AT 732 BRANNAN STREET FOR THE DISTRICT ATTORNEY'S OFFICE.

RESOLVED, In accordance with the recommendation of the District Attorney and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written lease with First California Investments, a California partnership, as Lessor, for the entire second floor located at 732 Brannan Street, San Francisco, which comprises an approximate area of 8,000 square feet for offices for the District Attorney's Office.

The lease shall commence July 1, 1990 and shall end June 30, 1991 at a rental of $9,609 per month.

City shall indemnify and hold harmless Lessor from and against any and all claims arising from (i) City's use of the premises or the conduct of its business, (ii) any act or omission done, permitted or suffered by City in or about the premises, or (iii) any breach or default in the performance of any obligation of City under the terms of this lease, which indemnity shall include reasonable court costs and attorneys' fees; provided, however, that the foregoing shall not extend to any claim arising, in whole or in part, out of the willful, reckless or negligent act or omission of, or breach of any provisions of this lease by Lessor, its agents, officers, servants, employees or contractors. In any action or proceeding brought against Lessor by reason of any claim indemnified hereunder, City may, at its sole option, elect to assume the defense at City's expense, and City shall have the right to control the defense thereof and to determine the settlement or compromise of any such action or proceeding.

RECOMMENDED:

District Attorney

Director of Property

$115,308.00 Available
Appropriation No.
01-001 04-01-00 1460 303271

Controller

SEP 19 1990

(Real Estate)

BOARD OF SUPERVISORS

NOV 1

Adopted—Board of Supervisors, San Francisco October 15, 1990

Ayes: Supervisors [redacted] Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, [redacted]

[redacted]

Absent Supervisors: Alioto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

OCT 17 1990

64-90-35
File No.

Approved

Mayor

FILE NO. 84-90-3

RESOLUTION NO. 841-90

RO #90074

[Acquisition of Property]

AUTHORIZING ACQUISITION OF CITY AND COUNTY OF SAN FRANCISCO ASSESSOR'S PARCELS BLOCK 322 LOTS 5 AND 6, AND TO ADOPT FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

RESOLVED, In accordance with a Purchase Agreement, on file in the Office of the Director of Property, and the recommendation of the Director of Property and the General Manager, Recreation and Park Department, that the City and County of San Francisco, through the Director of Property, is hereby authorized to accept a Grant Deed and related documents pursuant to the Purchase Agreement for a property commonly known as 560 and 570 Ellis Street and further identified as City and County of San Francisco Assessor's Parcels Block 322 Lots 5 and 6 from Handlery Hotels, Inc. a California corporation, for the sum of Three Million Three Hundred Fifty Thousand Dollars ($3,350,000). Said parcel is required for the Recreation and Park Department's Open Space Program.

An additional amount of $15,000 is required for payment of title and escrow fees and possible relocation assistance payment to lessee.

FURTHER RESOLVED, That $100,000 be put on reserve to cover a possible additional cost of clean up of hazardous and toxic waste per the terms of the agreement.

FURTHER RESOLVED, That the Department of City Planning reported on April 28, 1989 that the acquisition of said parcels would be in conformity with the Master Plan and consistent with the priority policies of City Planning Code Section 101.1.

FURTHER RESOLVED, That the Board of Supervisors adopts as its own, and incorporates by reference herein, as though fully set forth, the findings made by the Department of City Planning, by its letter dated April 28, 1989, that the acquisition of said properties are consistent with the eight priority policies of City Planning Code Section 101.1.

/ / / / / / / / /

The City Attorney shall examine and approve title to said real property interests.

RECOMMENDED:

Mary E. Burns
General Manager
Recreation and Park Department

Appropriation No.
02-221 42-04-01 671-01-375899

$2,500,000.00 Available
Appropriation No.
02-221 42-04-01 669-01-375899

Harry J. Quinn
for Director of Property

$965,000.00 Available
Appropriation No.
02-221 42-04-01 658-01-375899

Samuel D. Yockey
Controller

SEP 26 1990

1818

NOV 1

Adopted—Board of Supervisors, San Francisco October 15, 1990

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, [redacted].

[redacted]

Absent Supervisors: Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

OCT 17 1990

Approved

Mayor

84-90-3

File No.

FILE NO. 133-90-2 RESOLUTION NO. 842-90

[Amendment of the Whole]
(Earthquake Hazard Mitigation Grants)

AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER, AS LOCAL HAZARD MITIGATION COORDINATOR, TO APPLY FOR HAZARD MITIGATION GRANT FUNDS.

WHEREAS, as authorized and described in Resolution 168-90, approved by this Board of Supervisors on March 12, 1990, the Chief Administrative Officer submitted to the Governor's Authorized Representative the Hazard Mitigation Plan for the City and County of San Francisco;

WHEREAS, this plan was reviewed by the State Hazard Mitigation Officer and found to meet the intent of Section 409 of P.L.93-288 which provides funds to mitigate against future hazards due to earthquake;

WHEREAS, under the provisions of P.L.93-288 and State regulations, the Chief Administrative Officer, upon consultation with City departments, submitted a Notice of Interest ("NOI") to the State Hazard Mitigation Officer, which listed every project for which the City and County contemplated a grant application;

WHEREAS, the State Hazard Mitigation Officer requires all grant applications to be submitted to the Hazard Mitigation Grant Program ("HMGP") Office by October 26, 1990;

WHEREAS, the State Hazard Mitigation Officer has informed the City that the amount of the HMGP is limited to $20-$30 million and the HMGP has already received requests for over $320 million for hazard mitigation grants;

NOW, THEREFORE, Be It

RESOLVED, that the Chief Administrative Officer, Rudolf Nothenberg, or his alternate, Ann Branston is hereby authorized to execute for and on behalf of the City and County of San Francisco applications for hazard mitigation grants for any project, including but not limited to, those projects listed in Exhibit A attached hereto, or any other project consistent with the Hazard Mitigation Plan, and to provide information as required by the HMGP application, which form is attached hereto as Exhibit B, for the purpose of obtaining certain federal financial assistance under Section 404 of P.L.93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Act of 1988; and be it

FURTHER RESOLVED, that the Board of Supervisors hereby authorizes its agent to provide to the State Office of Emergency Services the assurances and agreements required for all matters pertaining to such state disaster mitigation assistance, and be it

FURTHER RESOLVED, that the Chief Administrative Officer is authorized to apply for hazard mitigation grant funds.

RECOMMENDED:

Mayor Art Agnos

NOV 1

EXHIBIT A

HAZARD MITIGATION GRANTS
Potential Grant Applications
Listed by State OES Priority Area,
City Department and Project

- **Retrofit of Unreinforced Masonry Buildings (UMBs)**

Chief Administrative Officer	
Training and Technical Assistance for UMB Retrofits	100,000
Department of Public Works	
Infill Walls Survey and Compliance	126,390
Redevelopment Agency	
South of Market UMBs	1,000,000
Reinforce Williams Building	564,000

- **Retrofit Privately-Owned Buildings**

Mayor's Office of Housing	
Engineering assistance for homes on poor soils	350,000
Foundation retrofit by SF Conservation Corps	475,000
Department of Public Works	
Develop Building Code changes for construction on poor soils	255,662

- **Retrofit of Essential Public Facilities**

Department of Public Health	
Laguna Honda Hospital Anchoring	215,000
Laguna Honda boiler plant retrofit	1,862,000
SFGH Service Building Equipment Achorage	300,000
SFGH Utility Distribution System Anchorage	775,000
SFGH Water Storage Tank for Steam Supply	175,000
Fire Department	
Retrofit three fire station buildings	1,335,500

Library	
Branch Library Secure Shelving	23,850
Port	
Pier 45 Reinforcement/Bracing	1,394,745
Ferry Building Strengthening/Bracing	660,750
Park and Recreation Department	
Repair and Reconstruct Marina and Breakwater	1,700,000
Retrofit Public Swimming Pools	930,000
SFUSD	
Seismically anchor various school sites	220,184

- **Mitigation of Hazardous Materials Spills**

Department of Public Health	
Hazardous Materials Model Emergency Data System	150,000
SFGH Hazardous Materials Storage Facility	150,000
SFUSD	
Construct Storage Cabinets at Schools	47,500

- **"Hardening" of Communications Systems**

Police Department	
Alternate Fiber Optic Trunk for E911	77,500
Uninterrupted Power Supply and Coolant Backup for Computer Assisted Dispatch	158,500
Department of Electricity and Telecommunications	
Install diverse route for dial tone to key facilities	26,800

- **Improve Emergency Public Information**

Mayor's Office	
Community preparedness through public informaton, outreach and training	250,000

- Alternate or Mobile Emergency Operating Centers

Department of Electricity and Telecommunications	
Generators for Central Radio Division	42,230
Department of Public Health	
Relocate 9-1-1 Central Medical Dispatch	379,534
Department of Public Works	
Generators for Sewer Pump Stations	1,840,000
Fire Department	
Generators for Air Compressors and Facilities	500,000
Housing Authority	
Generators for 30 public housing buildings	750,000
SF Unified School District	
Relocate existing EOC	42,000
TOTAL APPLICATION	$16,877,145

#2824Y

EXHIBIT B

Hazard Mitigation Grant Program
Grant Application
FEMA-845-DR-CA

For Official Use Only:
File No. [ ] FIPS No [ ]

I. APPLICANT DATA

A. Applicant Identification

1. Name of organization/agency: _____

2. Type of organization/agency:

County [ ] City [ ]
State [ ] Private Non-Profit [ ]
Other (describe) [ ]

_____

B. Applicant's Agent

The applicant's agent is the local contact designated as project director or project manager. The applicant's agent has immediate authority over the project and is the authorized recipient of grant funds. Please list below the applicant's agent and an alternate applicant's agent. Applicants must also complete Attachment G: Designation of Applicant's Agent Resolution.

Name, Title, and Business Address of Applicant's Agent:

_____

_____

Business Phone: _____

NOV 1 1989

Name, Title, and Business Address of Alternate Applicant's Agent:

_____

_____

Business Phone: _____

C. **Projects Linked to Public Assistance DSRs**

Disaster Survey Report Number: _____

Was the proposed hazard mitigation project a component of a public assistance DSR? If so, what was the state or federal determination regarding it's eligibility? Please describe

_____

_____

II. PROJECT DESCRIPTION

A. **Project Title:** _____

B. **Project Abstract:**

Briefly describe the primary objectives of the proposed project and the plan to reduce hazard effects and risks. Additional detail is requested in Attachment A.

_____

_____

_____

_____

_____

_____

_____

_____

III. PROJECT LOCATION

A. **Address (or other location descriptor):**

_____

_____

B. **Map(s): (Please provide as Attachment E where applicable)**

IV. COST ESTIMATE

A. **Cost Summary:**

1.	Federal Share (HMGP)	$ _____
2.	Other Federal	$ _____
3.	Applicant Share	$ _____
4.	Other Non-Federal (describe in Attachment C)	$ _____
	Total Funds Required to Complete Project	$ _____

B. **Cost-Effectiveness:**

Demonstrate that the project will not cost more than the anticipated value of the reduction in both direct damages and subsequent negative impacts to the area if future disasters were to occur (describe in Attachment C).

V. WORK SCHEDULE

Starting Date: Within [ ] days after final approval.
If more than sixty (60) days, please explain in Attachment D.

Completion Date: Within [ ] months after project initiation. If more than thirty-six (36) months, please explain in Attachment D.

Provide a table, gantt chart, or other graphic, as appropriate, in Attachment D. The schedule should clearly delineate project milestones and show the anticipated flow of the project from time of initiation to completion.

VI. DISCUSSION

Use Attachment A, "Project Criteria", to demonstrate how the proposed project meets or exceeds minimum project criteria.

ATTACHMENTS:

A - Project Criteria
B - Project Compliance Assurances
C - Project Costs
D - Work Schedule
E - Map(s)
F - Sub-grantee Certification
G - Designation of Applicant's Agent Resolution
H - Environmental Impact Report (EIR) or Negative Declaration accompanied by a Notice of Determination or Exemption*
I - Copy of Articles of Incorporation and IRS tax exemption ruling for non-profit applicants*

* Applicant to supply document/form

Attachment A

PROJECT CRITERIA

Describe how the proposed project meets or exceeds minimum project criteria. Applicants must establish that their project represents the best solution given a well-considered range of alternatives and that the project:

- conforms to the State hazard mitigation plan[1];
- is integrated into an approved local hazard mitigation plan;
- has a beneficial impact on the designated disaster area (if the project is outside of the boundaries of the disaster area, please explain in Section B-2, Attachment B);
- solves a problem independently or constitutes a functional portion of a solution where there is assurance that the project as a whole will be completed. Projects merely identifying hazards or problems are not eligible;
- substantially reduces the risk of future damage, hardship, loss or suffering resulting from a major disaster;
- addresses a repetitive problem, or one that poses a significant risk if left unresolved;
- contributes to a long term solution and considers long-term changes to the areas and entities it protects; and
- has manageable future maintenance and modification requirements.

Please provide your response on additional sheets. This narrative should not exceed three (3) typed pages.

---

[1]The State of California earthquake hazard mitigation plan was prepared as a requirement of Section 409. This plan in entitled "California at Risk: Reducing Earthquake Hazards, 1987-1992," 1989 Edition, Report SSC 89-02, Seismic Safety Commission.

Attachment B

PROJECT COMPLIANCE ASSURANCES

1. **Code Compliance:**

   [ ] The project will meet all applicable codes and standards for the project locale, i.e. construction, public notifications etc.

   [ ] The project requires an exemption or variance from one or more codes. (Please explain below; use additional sheets as necessary).

   _____

   _____

   _____

2. **Location:**

   [ ] The project is located in the designated disaster area.

   [ ] The project is not located in the designated disaster area but will have a direct beneficial impact upon that area (provide brief explanation below; use additional sheets as necessary).

   _____

   _____

   _____

   _____

3. **Local Approval:**

   A. Funds are available for the project in the amount of $_____.

   B. Applicant will maintain the project over the expected life of the project.

   C. Sub-grantee Certification is in Attachment F.

   D. Signature and Title

   _____

   Chief Executive Officer or Authorized Representative

Attachment C

PROJECT COSTS

A. **Cost-Effectiveness**

Explain how the cost of the project compares with the anticipated value of future damage reduction (the benefits must be greater than the cost). Special consideration should be given to:

- The cost and useful life of the project;
- Frequency of the disaster event;
- An estimate of the dollar amount of damage that would be prevented as a direct result of the proposed project; and,
- An estimate of the subsequent negative impacts to the area if the measure were not implemented.

_____

_____

_____

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_____

_____

_____

B. Cost Breakdown

Attach project budget including:

- breakdown of all cost elements (labor, materials, equipment, staffing, management, supplies, transportation, etc.); and,
- breakdown by source of all public and private financial contributions toward project's completion.

Note: Sub-grantees are allowed necessary administration costs based on the following percentages of net eligible costs:

a) For the first $100,000 of net eligible costs, three (3) percent of such costs;

b) For the next $900,000, two (2) percent of such costs;

c) For the next $4,000,000, one (1) percent of such costs; and,

d) For those costs over $5,000,000, one half percent of such costs.

Attachment D

WORK SCHEDULE

Attach table, chart or graph depicting work schedule by major milestones (activity/measures) from time of initiation to completion. Milestones established will be used for quarterly reporting purposes.

Please use the space below to explain any project start dates beyond sixty (60) days from approval date, or completion dates beyond two (2) years.

Attachment E

MAPS

Provide map of project location and boundaries.

Attachment F

Subgrantee Certification
STATE OF CALIFORNIA
HAZARD MITIGATION GRANT PROGRAM
(Section 404 Projects)

SUBGRANTEE'S NAME _____
ADDRESS _____
TELEPHONE _____
AUTHORIZED AGENT _____

Note: Certain of these assurances may not be applicable to your project or program. If you have questions, please contact the Office of Emergency Services. Further, certain federal assistance awarding agencies may require applicants to certify to additional assurances. If such is the case, you will be notified.

As the duly authorized agent of the applicant I certify that the subgrantee named above:

1. Has the legal authority to apply for federal assistance, and the institutional, managerial, and financial capability (including funds sufficient to pay the non-federal share of project costs) to ensure proper planning, management and completion of the project(s) described in my application.

2. Will give the awarding agency, the Comptroller General of the United States, and if appropriate, the state, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the assistance; and will establish a proper accounting system in accordance with generally accepted accounting standards to permit the tracing of funds to a level of expenditures adequate to establish that such funds have not been used in violation of the restrictions and prohibitions of applicable statutes.

3. Will maintain records which adequately identify the source and application of funds. This responsibility rests entirely with the subgrantee, and failure to keep and maintain proper documentation will result in disallowing reimbursement of final claimed costs at time of final inspection or audit and the refunding of funds previously reimbursed or advanced, and will retain such records for three (3) years following any final payments and project closure.

4. Will submit progress reports on a quarterly basis until project closeout. Reports will indicate the status and completion dates for each project funded. Any problems or circumstances affecting the completion dates, scope of work, or project costs which are expected to result in noncompliance with the approved grant conditions shall be described in the report.

5. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act of 1984.

6. Will comply with all federal statutes relating to nondiscrimination. These include, but are not limited to, the following: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C.: 1681-1683 and 1685-1686) which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C.: 794) which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C.: 6101-6107) which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 91-616) as amended, relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616) as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) 523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. 290 dd-3 and 290 ee-3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil rights Act of 1968 (42 U.S.C.: 3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (i) any other nondiscrimination provisions in the specific statute(s) under which application for federal assistance is being made, and (j) the requirements on any other nondiscrimination statute(s) which may apply to the application.

7. Will comply, as applicable, with the provisions of the Davis-Bacon Act (40 U.S.C.: 276a to 276A-7), the Copeland Act of 1973 (40 U.S.C.-276c and 18 U.S.C.-874), the Contract Work Hours and Safety Standards Act (40 U.S.C.: 327-333) regarding labor standards for federally assisted construction subagreements.

8. Will comply with federal and state environmental regulations. These include, but are not limited to, the following: (a) institution of environmental quality control measures under the National

Environmental Policy Act of 1969 (P.D. 91-190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11990; (d) evaluation of flood hazards in floodplains in accordance with EO 11988; (e) assurance of project consistency with the approved state management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. 1451 et seq.); (f) conformity of federal actions to State (Clean Air) Implementation Plans under Section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. 7401 et seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended, (P.L. 93-523); (h) protection of endangered species under the Endangered Species Act of 1973, as amended, (P.O 93-205); and (i) requirements under the California Environmental Quality Act (CEQA) and the CEQA Guidelines.

9. Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. 1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.

10. Will assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. 470), EO 11593 (identification and preservation of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. 469a-1 et seq.).

11. Will comply with mandatory standards and policies relating to energy efficiency which are contained in the state energy conservation plan issued in compliance with the Energy Policy and Conservation Act (P.L. 94-163).

12. Will minimize the time elapsing between the transfer of funds and their disbursement wherever possible; and will promptly, but at least quarterly, remit interest earned on advances to the state. Subgrantees may keep interest amounts up to $100 dollars per year for administrative expenses.

13. Will provide assurances to obtain reasonably available, adequate, and necessary insurance for the type or types of hazard for which the major disaster was declared.

14. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.

15. Will provide and maintain competent and adequate engineering supervision at the construction site to ensure that the complete work conforms with the approved plans and specifications.

16. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gains.

17. Will comply with the Lead-Based Paint Poisoning Act (42 U.S.C. 4801 et seq.) which prohibits the use of lead based paint in construction or rehabilitation or residential structures.

18. Will comply, or has already complied, with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Act of 1970 (P.L. 91-646) which provides for fair and equitable treatment of persons displaced or whose property is acquired as a result of federal and federally assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of federal participation in purchases.

19. Will comply with all applicable requirements of all other federal laws, Executive orders, regulations and policies governing this program.

20. Has requested, through the State of California, federal financial assistance to be used to perform eligible work approved in the subgrantee application for federal assistance. Will, after the receipt of federal financial assistance, through the State of California, agree to the following:

    a. The state warrant covering financial assistance will be deposited in a special and separate account, and will be used to pay only eligible costs for project(s) described in the application;

    b. To return to the State of California such part of the funds so reimbursed pursuant to the above numbered application which are excess to the approved, actual expenditures as accepted by final audit of the federal government or the State Controller, or both; and,

    c. In the event the approved amount of the above numbered project application is reduced, the reimbursement applicable to the amount of the reduction will be promptly refunded to the State of California.

The undersigned represents that he is authorized by the above named subgrantee to enter into this agreement for and on behalf of the said subgrantee.

_____ _____

SIGNATURE OF AUTHORIZED APPLICANT'S AGENT TITLE/DATE

DAD Form 605 <Number to be assigned> (Rev 9/89)

Attachment G

DESIGNATION OF APPLICANT'S AGENT RESOLUTION FOR HAZARD MITIGATION GRANT PROGRAM

BE IT RESOLVED THAT

_____, _____

(Name) (Title)

OR his/her alternate:

_____, _____

(Name) (Title)

is hereby authorized to execute for and on behalf of the _____ _____, a local government entity, state agency or private non-profit organization established under the laws of the State of California, this application and to file in the Office of Emergency Services for the purpose of obtaining certain federal financial assistance under Section 404 of P.L. 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Act of 1988.

THAT the _____ hereby authorizes its agent to provide to the State Office of Emergency Services for all matters pertaining to such state disaster mitigation assistance the assurances and agreements required.

Passed and approved this _____ day of _____, 19____

_____

(Name and Title)

_____

(Name and Title)

CERTIFICATION

I, _____, duly appointed and _____ (title) of _____, do hereby certify that the above is a true and correct copy of a resolution passed and approved by the _____ _____ of the _____ on the _____ day of _____, 19__.

_____

(Signature) (Title)

NOV 1

Adopted—Board of Supervisors, San Francisco October 15, 1990

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, [redacted]

[redacted]

Absent Supervisors: Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

OCT 17 1990

Oct 17 1990

Approved

Mayor

133-90-2
File No.

AS AMENDED IN COMMITTEE 10/10/90

FILE NO. 156-90-2 RESOLUTION NO. 843-90

(Federal funding)

10/10/90 IN THE AMOUNT OF $368,083

APPROVING THE EXPENDITURE OF REFUGEE FUNDS /AND AUTHORIZING THE PRESIDENT OF THE PRIVATE INDUSTRY COUNCIL OF SAN FRANCISCO, INC. TO SIGN, TO ENTER INTO AND TO EXECUTE THE STATE CONTRACT FOR THE USE OF REFUGEE TARGETED ASSISTANCE PROGRAM VII FUNDS;

10/10/90 RETROACTIVE TO FEBRUARY 1, 1990.

WHEREAS, the Board of Supervisors has already authorized the President of the Private Industry Council of San Francisco, Inc. to sign, to enter into, and to execute a contract for an advance of Refugee Targeted Assistance Program (RTAP) VII funds retroactive to February 1, 1990 (Resolution 576-90); and

WHEREAS, the State Department of Social Services has given written assurance that the City and County of San Francisco will receive $368,083 from RTAP VII funds; and

WHEREAS, the State has authorized the amount of $58,118 of this sum for administrative costs for the Private Industry Council; and

WHEREAS, the Refugee Committee of the Private Industry Council whose membership includes representative from refugee service providers, Mutual Assistance Associations, the Department of Social Services, Voluntary agencies, education, the Employment Development Department, and the private sector has met to consider the use of these funds; and

WHEREAS, the Private Industry Council of San Francisco, Inc. is a private non-profit organization, is not a part of this County's Civil Service system, and, therefore, its salaries and fringe benefits are governed by its Board of Directors, and not the San Francisco Civil Service system, now therefore be it

RESOLVED, that this Board of Supervisors authorizes the President of the Private Industry Council of San Francisco, Inc. to sign, to enter into, and to

10/10/90 in the amount of $368,083, retroactive to February 1, 1990

execute the State contract for this advance of funds/as well as all subsequent amendments to the county plan for Refugee Targeted Assistance Program funds approved by this Board of Supervisors and the Mayor.

Adopted—Board of Supervisors, San Francisco October 15, 1990

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, [redacted]

~~Noes: Supervisors~~

Absent Supervisors: Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

156-90-2
File No.

OCT 17 1990
Approved

Mayor

NOV 1 1990

SAN FRANCISCO

AS AMENDED IN COMMITTEE 10/10/90

FILE NO. 156-90-3

RESOLUTION NO. 844-90

(Federal funding)

IN THE AMOUNT OF $312,063

10/10/90 APPROVING THE EXPENDITURE OF REFUGEE FUNDS/AND AUTHORIZING THE PRESIDENT OF THE PRIVATE INDUSTRY COUNCIL OF SAN FRANCISCO, INC. TO SIGN, ENTER INTO AND EXECUTE THE STATE CONTRACT FOR THE USE

10/10/90 e OF REFUGEE EMPLOYMENT SOCIAL SERVICES FUNDS; RETROACTIVE TO JANUARY 1, 1990.

WHEREAS, the Board of Supervisors has already approved an expenditure plan to use $276,000 of Refugee Targeted Assistance Program (RTAP) funds to provide services to refugees beginning October 1, 1989 (Resolution 722-89); and

WHEREAS, the Board of Supervisors has already approved an expenditure plan to use $263,473 of Refugee Employment Social Services (RESS) funds (Resolution 122-90)to continue refugee services; and

WHEREAS, that State Department of Social Services has given written

e 10/10/90 assurance for an additional sum of ~~$314,100~~ $312,063 from the RESS funds; and

WHEREAS, the State has authorized the amount of ~~$43,000~~ $43,689 of this sum for administrative costs for the Private Industry Council; and

WHEREAS, the Refugee Committee of the Private Industry Council whose membership includes representative from Refugee service providers, Mutual Assistance Associations, the Department of Social Services, Voluntary agencies, Education, the Employment Development Department and the private sector has met to consider the use of these funds; and

WHEREAS, the Private Industry Council of San Francisco, Inc., is a private non-profit organization, is not a part of this County's Civil Service system, and, therefore, its salaries and fringe benefits are governed by its Board of Directors and not the San Francisco Civil Service system; now, therefore, be it

e 10/10/90

RESOLVED, that the Board of Supervisors approves the expenditure plan for funds in the amount of $312,063 prepared by the Refugee Committee, and be it

FURTHER RESOLVED, that this Board of Supervisors authorizes the President of the Private Industry Council of San Francisco, Inc. to sign, enter

e 10/10/90 into, and execute the State contract retroactive to January 1, 1990 as well as all subsequent amendments to the county plan for Refugee Targeted Assistance Program funds and Refugee Employment Social Services funds approved by this Board of Supervisors and the Mayor; and be it

FURTHER RESOLVED, that this Board of Supervisors authorizes the President of the Private Industry Council of San Francisco, Inc. to sign, enter

e 10/10/90 into, and execute the State contract for a sum not to exceed ~~$80,000~~ $575,536 as well as all subsequent amendments for Refugee Targeted Assistance services as approved by this Board of Supervisors and the Mayor.

NOV 1

BOARD OF SUPERVISORS

Adopted—Board of Supervisors, San Francisco October 15, 1990

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, [redacted].

[redacted]

Absent Supervisors: Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

OCT 17 1990

Approved

Mayor

156-90-3

File No.

FILE NO. 156-90-4 RESOLUTION NO. 845-90

(Federal funding)

10/10/90 APPROVING THE EXPENDITURE OF REFUGEE FUNDS IN THE AMOUNT OF $37,175 AND AUTHORIZING THE PRESIDENT OF THE PRIVATE INDUSTRY COUNCIL OF SAN FRANCISCO, INC. TO SIGN, TO ENTER INTO, AND EXECUTE THE STATE CONTRACT FOR THE USE OF THE MUTUAL ASSISTANCE ASSOCIATION INCENTIVE FUNDS; RETROACTIVE TO JULY 1, 1990

WHEREAS, the State Department of Social Services has given written

e 10/10/90 assurance that the City and County of San Francisco will receive ~~$37,204~~ $37,175 of Mutual Assistance Association (MAA) Incentive funds to provide acculturation services to refugees; and

e 10/10/90 WHEREAS, the State has authorized the amount of ~~$6,594~~ $5,204 of this sum for administrative cost for the Private Industry Council; and

WHEREAS, the Refugee Committee of the Private Industry Council whose membership includes representative from Refugee service providers, Mutual Assistance Associations, the Department of Social Services, Voluntary agencies, Education, the Employment Development Department and the private sector has met to consider the use of these funds; and

WHEREAS, the Private Industry Council of San Francisco, Inc., is a private non-profit organization, is not a part of this County's Civil Service system, and, therefore, its salaries and fringe benefits are governed by its Board of Directors and not the San Francisco Civil Service system; now, therefore, be it

WHEREAS, the Refugee Committee of the Private Industry Council has prepared an expenditure plan for those funds; now therefore, be it

RESOLVED, that the expenditure plan together with any amendments thereto be approved, and be it

FURTHER RESOLVED, that this Board of Supervisors authorizes the President of the Private Industry Council of San Francisco, Inc. to sign, to enter into, and execute the State Contract for funds in the amount of $37,175,

e 10/10/90 retroactive to July 1, 1990.

Adopted—Board of Supervisors, San Francisco October 15, 1990

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, [redacted].

[redacted]

Absent Supervisors: Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

156-90-4
File No.

OCT 17 1990
Approved

Mayor

ACCOUNTING DEPT.

NOV 1 1990

FILE NO. 199-90-2 RESOLUTION NO. 846-90

[Jurisdictional Transfer]

TRANSFERRING JURISDICTION FROM THE RECREATION-PARK DEPARTMENT TO THE PUBLIC HEALTH DEPARTMENT OF A PORTION OF MCKINLEY SQUARE DESIGNATED AS LOT 3 IN BLOCK 4091 IN EXCHANGE FOR THE TRANSFER FROM THE PUBLIC HEALTH DEPARTMENT TO THE RECREATION-PARK DEPARTMENT OF THE PARK EMERGENCY HOSPITAL FACILITY ON STANYAN STREET IN BLOCK 1700; AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

WHEREAS, The City and County of San Francisco, a municipal corporation, is the owner of Lot 3 in Block 4091 in San Francisco, California, which vacant parcel is under the jurisdiction of the Recreation-Park Department; and the City is the owner of the Park Emergency Hospital in Block 1700 which facility is under the jurisdiction of the Public Health Department; and

WHEREAS, The Public Health Department has requested that Lot 3 in Block 4091, as shown outlined in red on the map marked Exhibit "A", a copy of which is on file with the Clerk of the Board of Supervisors, be transferred to the Public Health Department to construct a Skilled Mental Health Nursing Facility; and

WHEREAS, The land in question may be used for non-park purposes without a special election if the Board of Supervisors finds that: (1) all or any portion of the park has not been used by the public for park purposes; (2) no consideration has been paid for the land except by the City; (3) no public funds have been expended to improve the land as a park, and; (4) the land was dedicated for park purposes by the recording of a plat map or map in the office of the County Recorder, or otherwise; and

WHEREAS, In exchange the Recreation-Park Department has requested that the Park Emergency Hospital facility, as shown outlined in red on the map marked Exhibit "B", a copy of which is on file with the Clerk of the Board of Supervisors, be transferred to the Recreation-Park Department since the land area is presently already under their jurisdiction and included in the Golden Gate Park Kezar Corner Master Plan; and

WHEREAS, In accordance with the provisions of Section 23.11 of the San Francisco Administrative Code, the Director of Property has reported to the Mayor that in his opinion, each real property proposed to be transferred, can be most advantageously used by the department requesting jurisdictional transfer, and has recommended that the transfers be made; and

WHEREAS, The Recreation-Park Commission and the Public Health Department Commission have consented to and recommend the proposed transfers; and

WHEREAS, The Department of City Planning has reported, by letter dated August 20, 1990, that said transfers are in conformity with the Master Plan and consistent with the eight priority policies of Planning Code Section 101.1; and

WHEREAS, The Mayor recommends the proposed transfers; now therefore, be it

RESOLVED, This Board determines that said real properties are no longer needed by nor can they be used advantageously by their departments; and this Board adopts as its own and incorporates by reference herein as though fully set forth the findings made by the Department of City Planning in its letter dated August 20, 1990, a copy of which is on file with the Clerk of the Board of Supervisors; and be it

FURTHER RESOLVED, That jurisdiction of said real properties be and they are hereby transferred from each respective department to the other department on a permanent basis as recommended.

RECOMMENDED;

Mayor

Director of Property

Mary E. Burns
General Manager, Rec-Park Dept.

Pursuant to Rec-Park Commission Resolution 15652

Florence Stroud
Director of Public Health Dept.

Pursuant to Public Health Comm. Resolution 4-90

NOV 1

1357

Adopted—Board of Supervisors, San Francisco October 15, 1990

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, [redacted]

[redacted]

Absent Supervisors: Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

OCT 17 1990

Approved

Mayor

199-90-2
File No.

FILE NO. 1-90-43 RESOLUTION NO. 847-90

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Willie B. Kennedy, member, Board of Supervisors, November 17 - 19 and December 1 - 6;

Doris M. Ward, member, Board of Supervisors, November 17 - 20;

Michael P. Huerta, Executive Director, Port, October 17 - 26;

Patrick A. Murphy, member, Airports Commission, October 17 - 27, 1990.

DOCUMENTS DEPT.
OCT 31 1990
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Adopted on date of introduction—Board of Supervisors, San Francisco October 22, 1990

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, [redacted] Hsieh [redacted] Walker, [redacted]

Absent Supervisors: Hongisto Kennedy Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

1-90-43
File No.

OCT 24 1990
Approved

Mayor

FILE NO. 12-90-26 RESOLUTION NO. 848-90

[Proposition 128 - "Big Green"]

ENDORSING STATE PROPOSITION 128, THE ENVIRONMENTAL PROTECTION ACT OF 1990, KNOWN AS "BIG GREEN."

WHEREAS, Californians should do everything possible to protect ourselves and our children from those chemicals that cause cancer and birth defects; and

WHEREAS, State Proposition 128, The Environmental Protection Act of 1990, known as "Big Green," will phase out pesticides known to cause cancer or birth defects; and

WHEREAS, Proposition 128 will reduce gases and chemicals that damage the ozone layer and cause global warming; and

WHEREAS, Proposition 128 will protect the California coast with tough clean water standards; and

WHEREAS, Proposition 128 will prevent oil spills and provide for their cleanup; and

WHEREAS, Proposition 128 will protect old-growth redwoods ($200 million bond to purchase remaining ancient redwoods); and

WHEREAS, Proposition 128 will create the office of elected Environmental Advocate to enforce the State's environmental laws; and

WHEREAS, Proposition 128 presents workable solutions to these and other environmental problems facing the State of California; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby endorses State Proposition 128, The Environmental Protection Act of 1990, known as "Big Green."

SUPERVISORS WALKER, BRITT, ALIOTO, GONZALEZ 09/20/90

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OCT 31 1990
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Adopted—Board of Supervisors, San Francisco October 22, 1990

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, [redacted] Maher, Nelder, Walker, Ward.

[redacted]

Absent Supervisors: Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John Taylor
Clerk

12-90-26
File No.

OCT 24 1990
Approved

Mayor

FILE NO. 19-90-12 RESOLUTION NO. 849-90

[Parking Regulations]
ENACTING PARKING REGULATIONS, VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted as designated below:

Green Zone Time Extension, Monday Through Saturday, 6:00 P.M. - 9:00 P.M. - Establish

Franklin Street, east side, from 88 feet to 120 feet south of Lombard Street (32-foot zone).

No Parking Except for Mobile Recycling Unit, 9:00 A.M. - 2:00 P.M., Saturday - Establish

Powell Street, west side, from John Street to 100 feet north (100-foot zone).

No Parking Anytime - Establish

Carolina Street, north side, between Wisconsin Street and Coral Road.

Bryant Street, frontage road, north side, from First Street to 368 feet east (368-foot zone).

Parking Meter Area "2" - Extend

Folsom Street, both sides, between Spear and Steuart Streets.

Parking Meter Area "3" - Extend

Noriega Street, both sides, between Thirtieth and Thirty-Third Avenues.

Adopted—Board of Supervisors, San Francisco October 22, 1990

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, [redacted] Hsieh, [redacted] Maher, Nelder, Walker, [redacted]

[redacted]

Absent Supervisors: Hongisto Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

OCT 24 1990

19-90-12
File No.

Approved

Mayor

DOCUMENTS DEPT.
OCT 31 1990
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FILE NO. 20-90-12 RESOLUTION NO. 850-90

[Traffic Regulations]
ENACTING TRAFFIC REGULATIONS, VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted as designated below:

Tow-Away, No Stopping Anytime - Establish

Dellbrook Avenue, west side, from La Avanzada to 35 feet south (35-foot extension to existing tow-away zone).

Tow-Away, No Stopping, 4:00 P.M. to 6:00 P.M., Monday Through Friday - Establish

Franklin St., west side, between California and Sacramento Sts.

Adopted—Board of Supervisors, San Francisco October 22, 1990

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, [redacted] Hsieh, [redacted] Maher, Nelder, Walker, [redacted]

[redacted]

Absent Supervisors: Hongisto Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John Taylor
Clerk

20-90-12
File No.

OCT 24 1990
Approved

Mayor

DOCUMENTS DEPT.
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FILE NO. 20-90-13 RESOLUTION NO. 851-90

[Traffic Regulations]
ENACTING TRAFFIC REGULATION ON CLAUDE LANE; AND REQUIRING A REPORT FROM THE DEPARTMENT OF PARKING AND TRAFFIC BY OCTOBER 15, 1992, REGARDING THE EFFECT OF THIS STREET CLOSING.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulation governing the movement of vehicles is hereby enacted as designated below:

Street Closed to Vehicular Traffic, 10:00 A.M. to 3:00 P.M., Everyday - Establish

Claude Lane, between Bush and Sutter Streets.

and, be it

FURTHER RESOLVED, That the Department of Parking and Traffic shall, by October 15, 1992, report back to an appropriate committee of the Board of Supervisors regarding the effect of the closing of Claude Lane, between Bush and Sutter Streets, between 10:00 a.m. and 3:00 p.m. each day.

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Adopted—Board of Supervisors, San Francisco October 22, 1990

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, [redacted] Hsieh, [redacted] Maher, Nelder, Walker, [redacted]

Absent Supervisors: Hongisto Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

OCT 24 1990

20-90-13
File No.

Approved

Mayor

FILE NO. 28-90-19 RESOLUTION NO. 852-90

(Emergency Water Purchase)

APPROVING EMERGENCY EXPENDITURE FOR THE PURCHASE AND TRANSFER OF WATER FROM PLACER COUNTY WATER AGENCY TO SAN FRANCISCO WATER DEPARTMENT

WHEREAS, The Public Utilities Commission has by Resolution No. 90-0329 dated September 25, 1990 declared an emergency to exist as follows:

"WHEREAS, An emergency condition exists related to a water transfer to partially offset critical water shortages; and

WHEREAS, This water is needed due to continuing dry weather and critically low reservoir levels; and

WHEREAS, In May this Commission declared a Water Shortage Emergency and adopted a Water Rationing Program that is still in effect; and

WHEREAS, The opportunity to purchase water from Placer County Water Agency has just become available; and

WHEREAS, In order to purchase and transfer this water, the San Francisco Water Department must have executed contracts with Placer County Water Agency for the purchase of water, Pacific Gas and Electric for the power loss which could result from this water transfer and the State Department of Water Resources for wheeling the purchased water by November 1, 1990; and

WHEREAS, The November 1 deadline cannot be met under normal contractual procedures; and

WHEREAS, The purchase of supplemental water is necessary to protect the customers of the San Francisco water system by maintaining an adequate water supply; now, therefore, be it

RESOLVED, That time being of the essence this Commission in accordance with the provisions of Section 6.30 and Section 21.25 of the Administrative Code, hereby declares an emergency; and be it

FURTHER RESOLVED, That this Commission authorizes the General Manager of the San Francisco Water Department to take such action as he deems necessary to obtain this water in the most expeditious manner; and be it

FURTHER RESOLVED, That the Controller is hereby requested to authorize the transfer of $3 million from Water Department Capital Project 32-001-387225-788-01 to the Water Department Operating budget accounts: $2,500,000 to 32-001-561001-1420 Payments to Other Governments and $500,000 to 32-001-560987-1340 Water Treatment Supplies; and be it

FURTHER RESOLVED, That the General Manager of the San Francisco Water Department be authorized to request the Controller to adjust this transfer to reflect actual expenditures, including personal services; and be it

FURTHER RESOLVED, That the Controller is hereby requested to authorize the transfer of all remaining unexpended funds for the purchase of water to Capital Project 32-001-387225-788-01."

WHEREAS, The emergency did not permit approval to be obtained before the work commenced; and

WHEREAS, The cost of the purchase and transfer will exceed $25,000.00; now, therefore, be it

RESOLVED, That this Board of Supervisors approves the expenditure of funds for emergency purchase and transfer made necessary by the continuing dry weather.

PUBLIC UTILITIES COMMISSION
0073E/4-5

DOCUMENTS DEPT.
OCT 31 1990

Adopted—Board of Supervisors, San Francisco October 22, 1990

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, [redacted] Maher, Nelder, Walker, Ward.

[redacted]

Absent Supervisors: Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John Taylor
Clerk

28-90-19
File No.

OCT 24 1990
Approved

Mayor

FILE NO. 31-90-6 RESOLUTION NO. 853-90

RO #90072

(Immediate Filling)

APPROVING IMMEDIATE FILLING OF ONE (1) 7136 WATER SHOPS AND EQUIPMENT SUPERINTENDENT, SAN FRANCISCO WATER DEPARTMENT, PUBLIC UTILITIES COMMISSION.

RESOLVED That pursuant to the provision of Section 10, Subsection of 1 of the current Annual Appropriation Ordinance, the immediate filling of one (1) position, classification 7136 Water Shops and Equipment Superintendent, San Francisco Water Department, requested by the appointing officer and recommended by the General Manager, Personnel and the Mayor, be and it is hereby approved.

Requested Position to be Filled Immediately:

General Manager
Public Utilities
Commission

Mayor

Recommended by Filled Immediately:

General Manager
Personnel

Funds Available:

Controller

32 001 47 03 02
410969 0010 $23,650.00

SEP 26 1990

Adopted—Board of Supervisors, San Francisco October 22, 1990

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, [redacted], Hsieh, [redacted], Maher, Nelder, Walker, [redacted]

Absent Supervisors: Hongisto Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

31-90-6
File No.

OCT 24 1990
Approved

Mayor

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FILE NO. 31-90-7 RESOLUTION NO. 854-90

RO #90077

APPROVING IMMEDIATE FILLING OF ONE (1) 6252 LINE INSPECTOR, BUREAU OF LIGHT, HEAT AND POWER, PUBLIC UTILITES COMMISSION.

RESOLVED, That pursuant to the provision of Section 10, Subsection 1 of the current Annual Appropriation Ordinance, the immediate filling of (1) position classification 6252 Line Inspector, Bureau of Light, Heat and Power, requested by the appointing officer and recommended by the General Manager, Personnel, and the Mayor, be and it is hereby approved.

Requested Position be Filled Immediately:

General Manager of Public Utilities Commission

Mayor

Recommended Position be Filled Immediately:

John J. Walsh FC

General Manager of Personnel

Funds Available:
09 101 49 00 00
512848 0010 $20,011.00

Samuel D. Yockey

Controller

SEP 26 1990

Adopted—Board of Supervisors, San Francisco October 22, 1990

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, [redacted] Hsieh, [redacted] Maher, Nelder, Walker, [redacted]

Absent Supervisors: Hongisto Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor

Clerk

OCT 24 1990

OCT 24 1990

Approved

31-90-7

File No.

Mayor

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FILE NO. 31-90-8 RESOLUTION NO. 855-90

RO #90054

(Immediate Filling)

APPROVING IMMEDIATE FILLING OF ONE (1) 7254 AUTOMOTIVE MACHINIST SUPERVISOR I, SAN FRANCISCO WATER DEPARTMENT, PUBLIC UTILITIES COMMISSION.

RESOLVED, That pursuant to the provision of Section 10, Subsection 1 of the current Annual Appropriation Ordinance, the immediate filling of (1) position classification 7254 Automotive Machinist Supervisor I, San Francisco Water Department, requested by the appointing officer and recommended by the General Manager, Personnel, and the Mayor, be and it is hereby approved.

Requested Position to be Filled Immediately:

Thomas J. Cahill

General Manager of Public Utilities

Mayor

Recommended by Filled Immediately:

Albert C. Walker

ACTING General Manager of Personnel

Funds Available:

Controller

32 001 47 03 02
410969 0010 $10,292.00

SEP 26 1990

Adopted—Board of Supervisors, San Francisco October 22, 1990

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, [redacted] Hsieh, [redacted] Maher, Nelder, Walker, [redacted]

[redacted]

Absent Supervisors: Hongisto Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor

Clerk

31-90-8

File No.

OCT 24 1990

Approved

Mayor

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OCT 31 1990

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FILE NO. 38-90-15 RESOLUTION NO. 856-90

(Acceptance of Gift)

ACCEPTING ONE GIFT VALUED AT $16,114.00, FOR USE BY THE RECREATION AND PARK DEPARTMENT.

RESOLVED, That this Board of Supervisors does hereby accept with expressions of public gratitude the following:

From Apple Computer, Inc., computer equipment for use at the Harvey Milk Recreational Arts Building.

Adopted—Board of Supervisors, San Francisco October 22, 1990

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, [redacted] Hsieh, [redacted] Maher, Nelder, Walker, [redacted]

Absent Supervisors: Hongisto Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

38-90-15
File No.

OCT 24 1990
Approved

Mayor

DOCUMENTS DEPT.

OCT 31 1990

(PARKING OF VEHICLES)

EXTENDING BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "N" IN THE NORTH INNER RICHMOND AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 886-85 established Residential Permit Parking Area "N" and by Resolutions No. 55-86, 587-86, 387-88 and 685-88 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "N" was implemented on April 1, 1986, and

WHEREAS, Residents of more than 50 percent of the dwelling units of the area defined herein have petitioned to be included within Residential Permit Parking Area "N"; and

WHEREAS, The public hearings held on July 20 and August 24, 1990, indicated that the majority of the residents favored said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "N" shall be revised so as to include the following areas:

1. Commencing at the point where the centerline of Geary Boulevard intersects the centerline of 12th Avenue; thence southerly along the centerline of 12th Avenue to the extended south lot line of Lot 1 of Block 1532; thence westerly along the extended south lot line of Lots 1, 32F, 32E and 32D of Block 1532 to the point of commencement via the existing boundary line.

2. Commencing at the point where the centerline of 14th Avenue intersects the extended north property line of Lot 1 of Block 1344; thence westerly along the extended west property line of Lots 1 and 25 of Block 1344 to the centerline of 15th Avenue; thence southerly along the centerline of 15th Avenue to the extended north lot line of Lot 1 of Block 1343; thence westerly along the extended north lot line of Lot 1 to the west lot line of Lot 1; thence southerly along the west lot line of Lots 1 and 1A to the south lot line of Lot 1A; thence easterly along the south lot line of Lot 1A to the west lot line of Lot 2; thence southerly along the west lot line of Lots 2 and 3 of Block 1343 to the centerline of Lake Street; thence easterly along the centerline of Lake Street to the centerline of 15th Avenue; thence southerly along the centerline of 15th Avenue to the extended south lot line of Lot 39 of Block 1374; thence easterly along the extended south lot line of Lot 39 to the west lot line of Lot 40; thence southerly along the west lot line of Lot 40 to the south lot line of Lot 40; thence easterly along the south lot line of Lot 40 to the point of commencement via the existing boundary line; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 886-85 upon which time limitations shall apply be revised to include the following:

15th Avenue, between Lake Street and the south property line of the Presidio, both sides;

Geary Boulevard, between 12th Avenue and Funston Avenue, south side;

Lake Street, between 14th and 15th Avenues, both sides; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolution Nos. 886-85, 55-86, 587-86, 387-88 and 685-88 shall apply.

DOCUMENTS DEPT.
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Adopted—Board of Supervisors, San Francisco October 22, 1990

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, [redacted] Hsieh, [redacted] Maher, Nelder, Walker, [redacted]

[redacted]

Absent Supervisors: Hongisto Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John Taylor
Clerk

OCT 24 1990

40-90-18
File No.

Approved

Mayor

AS AMENDED IN COMMITTEE 10/17/90

FILE NO. 68-90-16 RESOLUTION NO. 858-90

FEDERAL GRANT:

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $500,000 MADE AVAILABLE THROUGH THE OFFICE FOR SUBSTANCE ABUSE PREVENTION FOR A PROJECT ENTITLED "THE COMMUNITY PARTNERSHIP PROGRAM"; PLACING $318,093 ON RESERVE; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

10/17/90 e

WHEREAS, The Office for Substance Abuse Prevention, a Federal agency may consent to review for possible funding from funds made available through the Anti-Drug Abuse Act of 1988, Section 2051, amended Section 508 (b)(10) of the Public Health Service Act (42 U.S.C. 290aa-5(b)(10), as amended), administered by the Office for Substance Abuse Prevention (hereafter referred to as OSAP) the project submitted by the City and County of San Francisco referred to as "The Community Partnership Program"; now, therefore, be it

RESOLVED, That the Mayor of the City and County of San Francisco is directed to submit to the Office for Substance Abuse Prevention on behalf of the Board of Supervisors of the City and County of San Francisco, a grant application for a multi-component program for drug prevention purposes; and, be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant law enforcement expenditures controlled by this body; and, be it

FURTHER RESOLVED, That in the event the Office for Substance Abuse Prevention consents to fund said project, the Mayor of the City and County of San Francisco is authorized to execute said project, and to accept and expend funds on behalf of the City and County of San Francisco pursuant to the contract; and, be it

FURTHER RESOLVED, That indirect costs are included in the grant's budget; and, be it

FURTHER RESOLVED, That the Mayor of the City and County of San Francisco is authorized to apply for, accept, and expend funds in the amount of $500,000 made available through the Office for Substance Abuse Prevention (OSAP) for a project entitled "The Community Partnership Program"; placing $87,092 for personnel, $12,723 for operating expenses, $205,321 for contractual services, and $12,957 for indirect costs on reserve to be released by the Finance Committee; providing for ratification of action previously taken.

10/17/90 e

SAMUEL D. YOCKEY
CONTROLLER

Adopted—Board of Supervisors, San Francisco October 22, 1990

Ayes: Supervisors [redacted] Britt, Gonzalez, Hallinan, [redacted] Hsieh, [redacted] [redacted] Nelder, Walker, Ward.

Noes: Supervisors Maher

Absent Supervisors: Alioto Hongisto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

68-90-16
File No.

OCT 24 1990
Approved

Mayor

DOCUMENTS DEPT.
OCT 31 1990
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AS AMENDED IN COMMITTEE 10/17/90

FILE NO. 146-90-73 RESOLUTION NO. 859-90

[Grant - Federal through State]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES TO APPLY FOR, ACCEPT AND EXPEND A GRANT UP TO THE AMOUNT OF ~~$4,795,470~~ $1,312,923 FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES/ALCOHOL, DRUGS AND MENTAL HEALTH ADMINISTRATION/OFFICE FOR TREATMENT IMPROVEMENT THROUGH THE STATE OF CALIFORNIA, DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS TO ENHANCE EXISTING DRUG ABUSE TREATMENT PROGRAMS IN ORDER TO PROVIDE SERVICES TO CRITICAL POPULATIONS; PLACING $215,365 ON RESERVE; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

RESOLVED, That the Department of Public Health, Community Substance Abuse Services is hereby authorized to apply for, accept and expend a grant up to the amount of ~~$4,795,470~~ $1,312,923 from the United States Department of Health and Human Services/Alcohol, Drugs and Mental Health Administration/Office for Treatment Improvement through the State of California, Department of Alcohol and Drug Programs to enhance existing drug abuse treatment programs in order to provide services to critical populations; placing $85,120 for contractual services of Asian American Recovery Services, Inc., $96,585 for equipment and $9,400 for contractual services for Women's Alcoholism Center, $5,000 for contractual services for Women's Institute for Mental Health, and $19,260 for travel for Walden House, Inc., to be released by the Finance Committee; providing for ratification previously taken.

RECOMMENDED:

Florence Stroud

Florence Stroud, M.N., M.P.H.
Acting Director of Health

APPROVED:

Health Commission

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
SEP 21 1990

MAYOR'S OFFICE

Adopted—Board of Supervisors, San Francisco October 22, 1990

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, [redacted] Nelder, Walker, Ward.

Noes: Supervisors Maher

Absent Supervisors: Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

146-90-73
File No.

OCT 24 1990
Approved

Mayor

DOCUMENTS DEPT.

OCT 31 1990

AS AMENDED IN COMMITTEE 10/17/90

FILE NO. 146-90-74 RESOLUTION NO. 860-90

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF MENTAL HEALTH, SUBSTANCE ABUSE AND FORENSIC SERVICES, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $283,000 STATE OFFICE OF MENTAL HEALTH FOR CONSULTATION EDUCATION & INFORMATION SERVICES. THIS IS AN ADDENDUM TO THE SAN FRANCISCO CITY AND COUNTY SHORT-DOYLE PLAN FOR MENTAL HEALTH SERVICES IN FISCAL YEAR 1990-91, PART A; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

e 10/17/90

RESOLVED, that the Department of Public Health, Division of Mental Health, Substance Abuse and Forensic Services, is hereby authorized to apply for, accept and expend a grant of $283,000 from the State Office of Mental Health for continuation of consultation education and information services to the residents of San Francisco; providing for ratification of action previously taken.

e 10/17/90

RECOMMENDED:

Florence Stroud

Florence Stroud, M.N., M.P.H.
Acting Director of Health

APPROVED:

Sandy Quan Mon

Health Commission

Carol Williams

MAYOR'S OFFICE

SAMUEL D. YOCKEY
CONTROLLER

Adopted—Board of Supervisors, San Francisco October 22, 1990

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, [redacted] Nelder, Walker, Ward.

Noes: Supervisors Maher

Absent Supervisors: Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John Taylor
Clerk

146-90-74
File No.

OCT 24 1990
Approved

Mayor

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OCT 31 1990
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AS AMENDED IN COMMITTEE 10/17/90

FILE NO. 146-90-75 RESOLUTION NO. 861-90

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF MENTAL HEALTH, SUBSTANCE ABUSE AND FORENSIC SERVICES, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $36,911 FROM THE STATE DEPARTMENT OF MENTAL HEALTH FOR THE PRIMARY PREVENTION IN THE SCHOOLS PROJECT; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

e 10/17/90

RESOLVED, that the Department of Public Health, Division of Mental Health, Substance Abuse and Forensic Services, is hereby authorized to apply for, accept and expend a grant of $36,911 from the State Department of Mental Health for the mental health primary prevention in the schools project to the residents of San Francisco; providng for ratification of action previously taken.

e 10/17/90

RECOMMENDED:

Florence Stroud
Florence Stroud, M.N., M.P.H.
Acting Director of Health

APPROVED:

Health Commission

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
SEP 21 1990

MAYOR'S OFFICE

Public Health

Adopted—Board of Supervisors, San Francisco October 22, 1990

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, [redacted] Nelder, Walker, Ward.

Noes: Supervisors Maher

Absent Supervisors: Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

OCT 24 1990

146-90-75
File No.

Approved

Mayor

DOCUMENTS DEPT.
OCT 31 1990
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AS AMENDED IN COMMITTEE
10/17/90

FILE NO. 153-90-5

RESOLUTION NO. 862-90

GRANT APPLICATION

AUTHORIZING THE DEPARTMENT OF SOCIAL SERVICES TO APPLY FOR, ACCEPT, AND EXPEND A GRANT FROM THE CALIFORNIA YOUTH AUTHORITY IN THE AMOUNT OF $30,000 TO PROVIDE A PORTION OF THE SALARY OF A CHILD WELFARE WORKER IN THE HOMELESS YOUTH UNIT IN THE FAMILY AND CHILDREN'S SERVICE DIVISION.; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

e 10/17/90

WHEREAS, it is estimated that there are 1000 homeless youth living on the streets; and

WHEREAS, studies have shown that by the time most of these youth have lived on the streets for a month they have turned to prostitution in order to survive; and

WHEREAS, Progress Passage, a collaborative interagency effort between the Department of Social Services and the San Francisco Police Department, has been established to address this need by providing a social worker/police inspector team to serve high risk adolescents; and

WHEREAS, the California Youth Authority has offered to provide $30,000 as a portion of the salary of the child welfare worker for this program; therefore, be it

RESOLVED, that the Department of Social Services is hereby authorized to apply for, accept, and expend funds from the California Youth Authority in the amount of $30,000 for the purpose of funding a portion of the salary of a child welfare worker for the Progress passage program; and be it

FURTHER RESOLVED, that the General Manager of the Department of Social Services is hereby authorized to enter into and sign Standard Agreement No. 169-90 with the California Youth Authority; providing for ratification of action previously taken.

10/17/90 e

Adopted—Board of Supervisors, San Francisco October 22, 1990

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, [redacted] Maher, Nelder, Walker, Ward.

[redacted]

Absent Supervisors: Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

OCT 24 1990

153-90-5
File No.

Approved

Mayor

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FILE NO. 169-90-2 RESOLUTION NO. 863-90

(Street Artist)

DESIGNATING TEMPORARY DOWNTOWN AREA SELLING SPACES FOR STREET ARTISTS CERTIFIED BY THE ARTS COMMISSION, CITY AND COUNTY OF SAN FRANCISCO, FOR THE CHRISTMAS SEASON, 1990, BEGINNING ON NOVEMBER 15, 1990 AND ENDING ON JANUARY 15, 1991.

WHEREAS, The Street Artist Ordinance adopted by the voters on November 4, 1975, authorizes the Board of Supervisors, by resolution, to designate sales areas where any street artist or craftsman previously certified may sell art or craft items; and

WHEREAS, a survey by the Arts Commission found that in recent years more street artist spaces in the downtown area had been eliminated due to construction, curb zone changes, newsracks, planter boxes, etc.; and

WHEREAS, There are approximately more than twice as many street artists certified as there are designated selling spaces; and

WHEREAS, The Christmas holiday season is the street artists' busiest selling period; and

WHEREAS, Last year and the previous seven years the Board of Supervisors in Resolutions Nos. 860-89, 838-88, 1030-87, 935-86, 935-85, 816-84, 960-83, and 916-82 approved temporary selling spaces for the street artists for the Christmas selling season; and

WHEREAS, The Arts Commission, after conducting public hearings, recommends the renewal of the previous year's temporary sales spaces downtown for this Christmas season and also recommends the designation of temporary selling spaces for this Christmas on Market Street (at 5th Street), California Street (Sansome to Montgomery) and Harvey Milk Plaza for the period of November 15, 1990 - January 15, 1991; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby designates the following temporary selling spaces for street artists certified by the Arts Commission, for the Christmas season of 1990 beginning on November 15, 1990 January 15, 1991:

Spaces

12 - Market Street, south side, 4th to 5th Streets

5 - Market Street, north side, Montgomery to Kearny Streets

2 - Market Street, north side, Grant to Kearny Streets

12 - Market Street, south side, 2nd to 1st Streets

10 - Market Street, north side, Battery to Sansome Streets

7 - Sutter Street (3 on south side, 4 on north side by BART entrance) at Market Street

5 - Stockton Street, west side, Post to Sutter Streets

1 - Stockton Street, east side, Post to Sutter Streets

6 - Stockton Street, east side, O'Farrell to Geary Streets

3 - Stockton Street, east side, Market to O'Farrell Streets

1 - Post Street, south side, Grant to Kearny Streets

1 - Post Street, north side, at Grant Avenue

2 - Post Street, north side, Powell to Stockton Streets;

6 - California Street, north side, Sansome to Montgomery

2 - California Street, south side, Sansome to Montgomery

4 - Harvey Milk Plaza, lower level;

and be it

FURTHER RESOLVED, That the five (5) temporary spaces on Stockton Street, west side, Post to Sutter Streets, are exempt from the provisions of Police Code Section 2405 (c) (8) (1) which prohibits street artists from selling, offering for sale or soliciting offers to purchase on any sidewalk adjacent to a curb which has been designated as a white zone; and be it

FURTHER RESOLVED, That the one (1) temporary space on Stockton Street, east side, Post to Sutter Streets, is exempt from the provisions of Police Code Section 2405 (c) (8) (1); and be it

FURTHER RESOLVED, That the two (2) temporary spaces on Post Street, north side, Powell to Stockton Streets, are exempt from the provisions of

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OCT 31 1990
SAN FRANCISCO

Police Code Section 2405 (c) (6) which prohibits street artists from selling, offering for sale or soliciting offers to purchase on any sidewalk within twelve (12) feet from the outer edge of any entrance to any building measured in each direction parallel to the building line and thence at a 90-degree angle to the curb.

Adopted—Board of Supervisors, San Francisco October 22, 1990

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, [redacted] Maher, Nelder, Walker, Ward.

[redacted]

Absent Supervisors: Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

169-90-2
File No.

OCT 24 1990
Approved

Mayor

FILE NO. 172-90-19 RESOLUTION NO. 864-90

DESIGNATING 72-HOUR EVALUATION AND 14-DAY INTENSIVE TREATMENT FACILITIES, PURSUANT TO THE WELFARE AND INSTITUTIONS CODE 5150 AND 5250 ET. SEQ., AND SPECIFYING THE RESPONSIBILITIES OF SUCH FACILITIES AS SPECIFIED BY SAN FRANCISCO DIVISION OF MENTAL HEALTH, SUBSTANCE ABUSE AND FORENSIC SERVICES. THE AUTHORIZED FACILITIES ARE: KAISER PERMANENTE, LANGLEY PORTER PSYCHIATRIC INSTITUTE, SAN FRANCISCO GENERAL HOSPITAL, SETON MEDICAL CENTER, ST. MARY'S HOSPITAL AND MEDICAL CENTER, PACIFIC PRESBYTERIAN MEDICAL CENTER, ST. FRANCIS MEMORIAL HOSPITAL, MT. ZION COMMUNITY CRISIS SERVICES, MT. ZION HOSPITAL AND MEDICAL CENTER, AND ST. LUKE'S HOSPITAL.

WHEREAS, California Administrative Code 820 or Article 3, Subchapter 4, requires designation of facilities by resolution of the Board of Supervisors;

WHEREAS, said designated facilities agree to comply with California Administrative Code, Subchapter 4, Code 821; San Francisco Division of Mental Health, Substance Abuse and Forensic Services developed an agreement for participation as designated facilities in San Francisco Division of Mental Health, Substance Abuse and Forensic Services as set forth in Board of Supervisor's File Number 172-90-19.

NOW THEREFORE, be it

RESOLVED, the Board of Supervisors designates Kaiser Permanente, Langley Porter Psychiatric Institute, San Francisco General Hospital, Seton Medical Center, St. Mary's Hospital and Medical Center, Pacific Presbyterian Medical Center, St. Francis Memorial Hospital, Mt. Zion Community Crisis Services, Mt. Zion Hospital and Medical Center, and St. Luke's Hospital as 72-Hour Evaluation and 14-Day Intensive Treatment Facilities effective through June 30, 1991, and authorizes San Francisco Division of Mental Health, Substance Abuse and Forensic Services to enter into agreements with said facilities.

APPROVED: Florence Stoneed

RECOMMENTED: Sandy Ong Moi

Adopted—Board of Supervisors, San Francisco October 22, 1990

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, [redacted] Maher, Nelder, Walker, Ward.

[redacted]

Absent Supervisors: Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

172-90-19
File No.

OCT 24 1990
Approved

Mayor

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FILE NO. 172-90-29 RESOLUTION NO. 865-90

(Authorizing Hold Harmless Agreement)

AUTHORIZING THE REGISTRAR OF VOTERS TO EXECUTE A HOLD HARMLESS AGREEMENT AS PART OF A PERMIT FOR USE OF SAN FRANCISCO UNIFIED SCHOOL DISTRICT BUILDINGS IN CONNECTION WITH THE NOVEMBER 6, 1990 GENERAL ELECTION.

WHEREAS, There is a consolidated general election scheduled for November 6, 1990 in the City and County of San Francisco; and

WHEREAS, The Registrar of Voters is required to secure the use of scores of buildings as polling places in connection with that election; and

WHEREAS, The Registrar of Voters traditionally has used a number of San Francisco Unified School District ("District") buildings to meet the need for polling places; and

WHEREAS, The District has agreed to allow the Registrar to use several of District buildings as polling places for the November 6, 1990 election; and

WHEREAS, As part of the permit for the use of these buildings, the District requires that the City and County of San Francisco hold the District harmless from any and all claims or liability or any injury or damage to any person or property occuring in or about the buildings used as polling places, resulting from or caused by any negligent or wrongful act or omission occuring in performance of the permit for those buildings; and

WHEREAS, The hold harmless agreement will not require the City to hold the District harmless for any claim or liability arising out of the District's acts or omissions or for dangerous conditions existing in the District buildings used as polling places; now, therefore, be it

RESOLVED, That the Registrar of Voters is hereby authorized to execute a hold harmless agreement with the San Francisco Unified School District in connection with the use of the District's buildings as polling places for the November 6, 1990 consolidated general election.

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Adopted on date of introduction—Board of Supervisors, San Francisco October 22, 1990

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, [redacted] Hsieh, [redacted] Walker, [redacted]

Absent Supervisors: Hongisto Kennedy Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

OCT 24 1990

172-90-29
File No.

Approved

Mayor

Amendment of the Whole
as presented in Committee
October 16, 1990

FILE NO. 207-90-5 RESOLUTION NO. 866-90

[Patrol Officers]

URGING THE MAYOR TO URGE THE POLICE COMMISSION TO IDENTIFY JOBS CURRENTLY HELD BY UNIFORMED OFFICERS THAT COULD BE FILLED BY CIVILIANS; TO CREATE NEW CIVILIAN CATEGORIES FOR CONDUCTING NON-EMERGENCY EVIDENCE COLLECTING AND REPORTING; SOLICITING COMMENTS AND SUGGESTIONS FROM CITIZEN AND MERCHANT GROUPS TO FURTHER PUBLIC SAFETY IN INNOVATIVE WAYS.

WHEREAS, The number of violent crimes has risen by 42% in the past five years in San Francisco; and

WHEREAS, The police unit that inspects such cases has lost nearly one third of its inspectors due to budget cuts and attrition; and

WHEREAS, Upcoming promotions filling 112 vacant investigator positions will deplete the ranks of patrol officers; and

WHEREAS, Many citizen and merchant groups have expressed extreme concern over increased levels of street crimes; and

WHEREAS, There are many underlying systemic deficiencies contributing to the increase in violent crimes which must be addressed on a long term basis by City departments; and

WHEREAS, The Police Commission is currently considering new approaches for increasing the number of patrol officers in a cost efficient manner; now, therefore, be it

RESOLVED, That the Board of Supervisors urges His Honor, the Mayor, to urge the Police Commission to study the public safety and fiscal benefits of using civilian employees to take over some routine police procedures, such as desk duty, some aspects of crowd control for special events, and forensic photography, in order to free up patrol officers for the streets; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges His Honor, the Mayor, to urge the Police Commission to propose new civilian categories for conducting non-emergency evidence collection and reporting; and, be it

FURTHER RESOLVED, That the Board of Supervisors shall solicit comments and suggestions from citizen and merchant groups, the Police Department and the Police Officers Association on innovative ways to ensure the public safety of the citizens and visitors of San Francisco.

SUPERVISORS MAHER, ALIOTO, HONGISTO

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OCT 31 1990

Adopted—Board of Supervisors, San Francisco October 22, 1990

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, [redacted] Maher, [redacted] Walker, Ward.

Noes: Supervisors Nelder

Absent Supervisors: Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

OCT 24 1990

Approved

Mayor

207-90-5

File No.

[Attorney General's Research Advisory Panel]

URGING THE CALIFORNIA ATTORNEY GENERAL TO PUBLISH AND DISSEMINATE THE COMMENTARY SECTION TO THE TWENTIETH ANNUAL REPORT (1989) OF THE RESEARCH ADVISORY PANEL CREATED BY THE STATE LEGISLATURE TO STUDY DRUG ABUSE AND POSSIBLE REMEDIES.

WHEREAS, The Research Advisory Panel created by the State Legislature to study drug abuse and possible remedies has issued an annual report each year for two decades; and

WHEREAS, In 1989 the Panel issued its Twentieth Annual Report; and

WHEREAS, This Twentieth Annual Report suggests that the Legislature act to redirect California away from the present destructive pathways of drug control; and

WHEREAS, The Panel suggests to the Legislature that whatever the State has been doing in the area of drug abuse should be immediately modified; and

WHEREAS, The Panel further suggests that the State Legislature formulate legislation that would separately consider the different drugs involved and not consider that there is one drug problem, distinguish between the effects of drugs and the associated criminal activity, design legislation being aware that these are initial efforts subject to change with experience, and would consider "drugs" as including alcohol and nicotine, rather than considering them as being separate substances; and

WHEREAS, The State Attorney General has apparently blocked the publication and dissemination of this informative and thoughtful Report; and

WHEREAS, The Report addresses important issues that need to be aired and discussed publicly, and the publication and dissemination

of the Report should not be blocked because some individuals may not agree with the conclusions of the Report; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the California Attorney General to publish and disseminate the Commentary Section to the Twentieth Annual Report (1989) of the Research Advisory Panel created by the State Legislature to study drug abuse and possible remedies; and, be it

FURTHER RESOLVED, That a copy of this Resolution be transmitted to the California Attorney General by the Clerk of the Board.

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Adopted—Board of Supervisors, San Francisco October 22, 1990

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, [redacted] Maher, Nelder, Walker, Ward.

[redacted]

Absent Supervisors: Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

OCT 24 1990

Approved

Mayor

261-90-1

File No.

FILE NO. 100-90-11 RESOLUTION NO. 868-90

[Revenue Producing Travel Funds]

URGING THE MAYOR TO SUBMIT A SUPPLEMENTAL APPROPRIATION TO RESTORE MONIES TO DEPARTMENTAL TRAVEL BUDGET FUNDS THAT WERE REDUCED FROM THE TRAVEL, TRAINING, ENTERTAINMENT AND MEMBERSHIP ACCOUNT FOR THE FISCAL YEAR 1990-91, WHEN THE BUDGETED FUNDS WOULD PRODUCE REVENUES THAT ARE GREATER THAN THE AMOUNT OF BUDGETED TRAVEL FUNDS.

WHEREAS, During the City Budget negotiation process, in an effort to provide necessary services to San Franciscans and to cut what was categorized as "unnecessary or frivolous" expenditures, $1.2 million dollars was cut by the Board of Supervisors from the Travel, Training, Entertainment and Membership account; and,

WHEREAS, The Mayor's Office defines unnecessary travel, or travel that will be allowable by City Officials; and,

WHEREAS, The Mayor has categorized as "unnecessary or frivolous", some expenditures that are essential for the operation of some Departmental staff, thereby unduly limiting services City Officials may provide; and,

WHEREAS, Some travel expenses produce revenue for the City greater than the amount expended; for example, out of town travel associated with Audits conducted by the Assessor produces revenue for the City, and out of town travel associated with presentations by the Controller or representatives of the Retirement Board results in an evaluation of the City's Bond Rating and, therefore, has the potential to produce revenue, and such travel is not intended by the Board of Supervisors to be included in the Mayor's definition of "travel and entertainment" cuts and should be exempt from any travel cuts effective retroactive to July 1, 1990; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby urges his Honor, the Mayor, to submit a supplemental appropriation sufficient to restore monies to Departmental Travel budget funds that were reduced from the travel, training, entertainment and membership account for fiscal year 1990-91, when the budgeted funds would produce revenues that are greater than the amount of budgeted travel funds or would affect any city revenue sources.

SUPERVISOR NELDER

DOCUMENTS DEPT.
OCT 31 1990

Adopted - Board of Supervisors, San Francisco October 1, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Walker

Absent: Supervisors Hongisto Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 100-90-11

Date Approved

Mayor

October 15, 1990

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 100-90-11

FILE NO. 172-90-30 RESOLUTION NO. 869-90

(Fuel Price Swap Agreement)

AUTHORIZING THE PURCHASER TO ENTER INTO FUEL PRICE SWAP AGREEMENTS FOR THE REMAINDER OF FISCAL YEAR 1990-1991 AND TO TRADE THEREUNDER, DECLARING THAT AN ACTUAL EMERGENCY EXISTS, AND AUTHORIZING THE PURCHASER TO ENTER INTO THESE AGREEMENTS IN THE MOST EXPEDITIOUS MANNER POSSIBLE, AND URGING THE PUBLIC UTILITIES COMMISSION AND THE MAYOR TO TRANSFER ANY FUNDS NECESSARY TO CARRY OUT THE INTENT OF THIS RESOLUTION.

WHEREAS, The City and County of San Francisco uses millions of gallons of fuel each year to operate its vehicles, including police, fire, safety, public transit, public works, and recreation and park vehicles; and

WHEREAS, The price of vehicle fuels fluctuates daily, and during the past few months has increased steadily in a market that is now subject to extreme instability in prices due to the conditions that exist in the Persian Gulf area; and

WHEREAS, If the conflict in the Persian Gulf continues, and especially if the conflict worsens, the price of fuel, if any fuel is available, will increase to such an extent that the City will not be able to procure sufficient supplies, thereby resulting in the loss of essential public services that rely on fuel for transportation, including fire, police, ambulance, and public transit services; and,

WHEREAS, The purpose of a Fuel Price Swap is to stabilize the City's fuel costs by creating the financial equivalent of a fixed price purchase contract, thereby avoiding the risk of volatile fuel price fluctuations, and insuring that the City will be able to procure sufficient fuel to provide essential services; and

WHEREAS, A Fuel Price Swap agreement for the City at this time would provide a guaranteed base price for the remainder of fiscal year 1990-1991; and

WHEREAS, Under such a Fuel Price Swap the City would pay a fuel supplier the actual cost for the fuel, then, if the actual price of fuel is greater than the price agreed upon between the City and the financial institution, the financial institution would pay to the City the difference in the price, and if the actual price of fuel is less than the agreed upon price, then the financial institution would receive from the City the difference in the price; and

WHEREAS, It will be in the best interest of the City to enter into such an arrangement at this time so the City can have a stable price for fuel during the remainder of fiscal year 1990-1991; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby authorizes the Purchaser, for the remainder of fiscal year 1990-1991, to enter into a Master Agreement for Oil Price Swap Agreements with qualified financial institutions, having a Moody's rating of A1 or better, or a Standard and Poor's rating of A+ or better, which agreement shall substantially conform to the draft agreement on file with the Clerk of the Board of Supervisors in File No. 172-90-30; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Purchaser to enter into oil price swap agreements in accordance with such Master Agreement, as may be in the City's best interests and in order to stabilize the City's fuel costs, based upon the most favorable quotations; and, be it

FURTHER RESOLVED, That the Board of Supervisors declares

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that an actual emergency exists, consistent with Section 21.25 of the San Francisco Administrative Code, in that it is necessary to authorize the Purchaser to enter into these agreements in the most expeditious manner possible in order to maintain the public health and welfare, prevent the breakdown of public services, and insure an adequate supply of necessary fuel, and that this emergency has resulted from the extraordinary conditions created by the war in the Persian Gulf; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Public Utilities Commission and his Honor, the Mayor, to transfer any funds necessary to carry out the intent of this Resolution.

Adopted - Board of Supervisors, San Francisco October 29, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Walker Ward

Absent: Supervisors Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
172-90-30

OCT 30 1990
Date Approved

Mayor

AS AMENDED IN COMMITTEE 10/24/90

FILE NO. 84-90-4.1 RESOLUTION NO. 870-90

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT THE CONVERSION OF AN EXISTING FOUR STORY (OVER BASEMENT) OFFICE BUILDING TO AN EMERGENCY SHELTER (225 BEDS) FOR HOMELESS MEN AND WOMEN AND THE ACQUISITION OF CITY AND COUNTY OF SAN FRANCISCO ASSESSOR'S PARCEL BLOCK 694, LOT 4 FOR THE PROPERTY LOCATED AT 1001 POLK STREET/1000 GEARY STREET, WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, On August 16, 1990, the Department of City Planning issued a preliminary negative declaration, 90.183E, for the property located at 1001 Polk Street/1000 Geary Street, San Francisco, Californa; and

WHEREAS, On August 30, 1990, the preliminary negative declaration, 90.183E for the subject property was appealed to the City Planning Commission, and on September 20, 1990, following a duly noticed public hearing, said Commission approved the issuance of the negative declaration, and

10/24/90 WHEREAS, ~~This~~ The Finance Committee of the Board of Supervisors conducted a public hearing on the matter of adoption of the final negative declaration prior to consideration of authorizing acquisition of City and County of San Francisco Assessor's Parcel Block 694, Lot 4; now, therefore, be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final declaration and adopts said final negative declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the acquisition of the subject property for the purpose of conversion of an existing building to a homeless shelter will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the final negative declaration, 90.183E, issued by the Department of City Planning, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:
CITY PLANNING COMMISSION

Adopted - Board of Supervisors, San Francisco October 29, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Kennedy Maher Walker Ward

Noes: Supervisors Hongisto Hsieh

Absent: Supervisors Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 84-90-4.1

NOV 01 '90
Date Approved

Mayor

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AMENDMENT OF THE WHOLE 10/17/90

FILE NO. 84-90-4

RESOLUTION NO. 871-90

RO #90087

[Acquisition of Property]

AUTHORIZING THE CITY AND COUNTY OF SAN FRANCISCO TO EXECUTE AN ASSIGNMENT OF PURCHASE OPTION AGREEMENT FROM THE SAN FRANCISCO REDEVELOPMENT AGENCY AND AUTHORIZING ACQUISITION OF CITY AND COUNTY OF SAN FRANCISCO ASSESSOR'S PARCEL BLOCK 694 LOT 4, AND TO ADOPT FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

RESOLVED, That the City and County of San Francisco, through the Director of Property, is hereby authorized to execute an assignment of the Purchase Option Agreement from the San Francisco Redevelopment Agency for the acquisition of San Francisco Assessor's Block 694 Lot 4, a copy of which is on file in the office of the Director of Property.

FURTHER RESOLVED, In accordance with said Purchase Option Agreement, the Director of Property is hereby authorized to accept a Grant Deed and related documents for a property commonly known as 1001 Polk Street and further identified as City and County of San Francisco Assessor's Parcel Block 694 Lot 4 from Bernard Osher and Irving Rabin, for the sum of Three Million Five Hundred Forty Four Thousand Five Hundred Twenty Dollars ($3,544,520). The final option payment in the amount of $250,000 must be made on or before November 1, 1990 which will be a credit to the purchase price. Said parcel is required for the Department of Social Service's Homeless multi-purpose service center.

An additional amount of $12,500 is required for title and escrow fees.

FURTHER RESOLVED, That the Department of City Planning reported on September 20, 1990, that the acquisition of said parcel would be in conformity with the Master Plan and consistent with the priority policies of City Planning Code Section 101.1.

FURTHER RESOLVED, That the Board of Supervisors adopts as its own, and incorporates by reference herein, as though fully set forth, the findings made by the Department of City Planning, by its letter dated October 5, 1990, that the acquisition of said properties are consistent with the eight priority policies of City Planning Code Section 101.1.

The City Attorney shall examine and approve title to said real property interests.

RECOMMENDED:

Mayor's Office of Community Development

$ Available
Appropriation No.

$ Available
Appropriation No.

Department of Social Services

$ Available
Appropriation No.

Director of Property

Controller

Subject to Release of Reserves and Receipt of Funds from Red Cross.

Red Cross .	$2,650,000
Homeless Capital Reserve	455,996
Mayor's Eathquake Emergency Relief Fund .	451,024
Total . . .	$3,557,020

OCT 17 1990

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Adopted - Board of Supervisors, San Francisco October 29, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Kennedy Maher Walker Ward

Noes: Supervisors Hongisto Hsieh

Absent: Supervisors Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 84-90-4

NOV 01 '90

Date Approved

Mayor

FILE NO. 80-90-2 RESOLUTION NO. 872-90

(BART Extension to Airport)
AFFIRMING SUPPORT FOR AN EXTENSION TO THE BAY AREA RAPID TRANSIT DISTRICT (BART) DIRECTLY INTO THE AIRLINE TERMINALS AT THE SAN FRANCISCO INTERNATIONAL AIRPORT.

WHEREAS, In May 1971, the consultants to the San Francisco Airport Access Project identified the feasibility and desirability of constructing an extension of BART directly into San Francisco International Airport with a main line station one level below the central parking garage; and

WHEREAS, Subsequent to such report, the construction plans for the airport expansion program were altered significantly to accommodate an underground BART extension to the central parking garage; and

WHEREAS, The major alteration in the expansion program involved the planning and eventual construction of a subterranean "BART trace" beneath the north terminal taxiway, the north terminal building, and the parking garage; and

WHEREAS, The combined cost to San Francisco taxpayers in 1975 and 1976 of the planning and construction work for the proposed BART extension was approximately $5,000,000; and

WHEREAS, The "BART trace" is graphically depicted in the San Francisco International Airport master plans dated 1979 and 1985, but is omitted from the November 1989 master plan, which, for some inexplicable reason, instead depicts an extension of an "automated people mover" system across U.S. 101 to a mass transit station approximately one mile from the airline terminals; and

WHEREAS, The extension of BART directly to the airline terminals is more convenient both for air passengers and airport employees than an extension of BART to a station west of U.S. 101 requiring a shuttle or "people mover" connection to the airline terminals; and

WHEREAS, The formal environmental review process for determining the alignment of the BART extension to San Francisco International Airport will commence with public "scoping" meetings in the City on San Bruno on September 13,1990; and

WHEREAS, The scoping information packet for such meetings issued by the MTC in August 1990 excludes any consideration of the "internal" BART alignment to San Francisco International Airport and proposes only the "external" BART alignment west of U.S. 101 for further study; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby affirms its support for an extension of BART directly into the airline terminals at San Francisco International Airport; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby requests the joint MTC/BART/San Mateo County Transit District policy committee supervising the environmental review process to include the "internal" BART alignment in the study for full technical, financial, and environmental evaluation; and, be it

FURTHER RESOLVED, That copies of this Resolution be transmitted to the members of the joint policy committee referenced hereinabove, the members of the Metropolitan Transportation Commission, the board of directors of the Bay Area Rapid Transit District, the board of directors of the San Mateo County Transit District, the San Francisco and Peninsula legislative and congressional delegations, and to all other interested parties.

DOCUMENTS DEPT.

NOV 13 1990

SAN FRANCISCO

SUPERVISORS MELDER, GONZALEZ, ALIOTO, HALLINAN, WARD, HSIEH,

Adopted—Board of Supervisors, San Francisco October 22, 1990

Ayes: Supervisors Alioto, [redacted] Gonzalez, Hallinan, Hongisto, Hsieh, [redacted] Maher, Nelder, [redacted] Ward.

Noes: Supervisors Britt Walker

Absent Supervisors: Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

80-90-2
File No.

Approved

Mayor

November 5, 1990

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

Clerk

File No. 80-90-2

FILE NO. 1-90-44 RESOLUTION NO. 873-90

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Doris M. Ward, member, Board of Supervisors,
November 7 - 12;
Tom Hsieh, member, Board of Supervisors,
October 29 - 31;
August Coppola, member, Film and Video Arts Commission,
October 25 - 28;
Sharon B. Duvall, member, Airport Commission,
October 13 - 18;
Keith Eickman, Vice President, Recreation & Park Commission,
November 7 - 15;
Richard Guggenhime, member, Recreation & Park Commission,
October 22 - November 3;
Allen C. Haile, member, Social Services Commission,
October 19 - 21 and November 9 - 18;
Michael P. Huerta, Executive Director, Port,
October 17 - 26;
J. Stanley Mattision, member, Airport Commission,
October 29 - 31 and November 3 - 7;
Patrick A. Murphy, member, Airport Commission,
October 17 - 27;
Arthur V. Toupin, member, Public Utilities Commission,
October 16 - 20;
Samuel Walker, member, Retirement Board,
November 9 - 14, 1990.

Adopted on date of introduction
Board of Supervisors, San Francisco October 29, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Walker Ward

Absent: Supervisors Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-90-44

NOV 6 1990
Date Approved

Mayor

November 6, 1990

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 1-90-44

DOCUMENTS DEPT.
NOV 16 1990
SAN FRANCISCO
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FILE NO. 28-90-13.1 RESOLUTION NO. 874-90

(EMERGENCY REPAIR)

APPROVING ADDITIONAL EMERGENCY EXPENDITURE FOR REPAIRS TO HETCH HETCHY'S MOUNTAIN TUNNEL

WHEREAS, Pursuant to Section 6.30 and Section 21.25 of the San Francisco Administration Code, the Board of Supervisors shall declare that an emergency exists when it becomes necessary to procure equipment or contractual services immediately as a result of the breakdown of any plant on equipment; and

WHEREAS, On July 30, 1990, the Board of Supervisors through Resolution 611-90 authorized funding in the amount of $420,000 for planning and engineering costs associated with the emergency repairs to the Hetch Hetchy's Mountain Tunnel; and

WHEREAS, Emergency repairs were necessary since the Mountain Tunnel is the only means of conveyance of Hetch Hetchy water to the 2.2 million Bay Area water consumers; and

WHEREAS, The department needs an additional $545,000 to accomplish all necessary emergency repairs to the Mountain Tunnel; now THEREFORE, be it

RESOLVED, That time being of the essence, the Public Utilities Commission, in accordance with the provisions of Section 6.30 and Section 21.25 of the Administrative Code, requests the Board of Supervisors to approve additional $545,000 emergency expenditures to the Mountain Tunnel funded from Hetch Hetchy's Project 762, San Joaquin Pipeline Repairs; funds to be repaid from proceeds of expected revenue bond sale.

Adopted - Board of Supervisors, San Francisco October 29, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 28-90-13.1

NOV 06 '90
Date Approved

Mayor

DOCUMENTS DEPT.
NOV 16 1990
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FILE NO. 33-90-8 RESOLUTION NO. 875-90

[Appointments]
CONFIRMING MAYOR'S APPOINTMENTS OF MEMBERS TO THE SAN FRANCISCO REDEVELOPMENT AGENCY.

RESOLVED, That this Board of Supervisors does hereby confirm the appointment by the Mayor of the following designated people as a members of the Redevelopment Agency pursuant to the provisions of Section 36, Article 7, Community Redevelopment Act of the State of California, for the term specified:

Leroy King, vice himself, term expired, for four year term ending September 3, 1994.

Vivian Fei Tsen, vice herself, term expired, for four year term ending September 3, 1994.

Adopted - Board of Supervisors, San Francisco October 29, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 33-90-8

NOV 06 '90
Date Approved

Mayor

DOCUMENTS DEPT.
NOV 16 1990
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FILE NO. 48-90-21 RESOLUTION NO. 876-90

RO #90061

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF GEORGIA F. MCLAUGHLIN IN THE SUM OF $20,000.00.

WHEREAS, Georgia F. McLaughlin has filed a claim against the City & County of San Francisco for personal Injury;

WHEREAS, the Department of Public Works of the City & County of San Francisco has recommended settlement of said claim by payment of $20,000.00;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $20,000.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

KIMBERLY A. REILEY
Chief Trial Deputy

Kimberly Reiley by Stewart Tolmen

RECOMMENDED:

Department of Public Works

Richard Evans
Director

APPROVED.

Rudolf Nothenberg

FUNDS AVAILABLE:

Samuel D. Yockey
Controller
01 001 97 09 90
309674 1450 $20,000.00

SEP 12 1990

Adopted - Board of Supervisors, San Francisco October 29, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-90-21

NOV 06 '90
Date Approved

Mayor

DOCUMENTS DEPT.
NOV 16
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FILE NO. 48-90-22

RESOLUTION NO. 877-90

RO #90064

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF PACIFIC GAS & ELECTRIC COMPANY IN THE SUM OF $7,500.00.

WHEREAS, Pacific Gas & Electric Company has filed a claim against the City & County of San Francisco for Property Damage;

WHEREAS, the Department of Public Works of the City & County of San Francisco has recommended settlement of said claim by payment of $7,500.00;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $7,500.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

KIMBERLY A. REILEY
Chief Trial Deputy

RECOMMENDED:

Department of Public Works

for Richard Evans
Director

APPROVED:

Rudolf Nothenberg

FUNDS AVAILABLE:

CONTROLLER

01 001 97 09 90
309674 1450 $7,500.00

SEP 19 1990

Adopted - Board of Supervisors, San Francisco October 29, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-90-22

NOV 06 '90
Date Approved

Mayor

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FILE NO. 64-90-36 RESOLUTION NO. 878-90

ROH 90082

[Lease of Real Property]

AUTHORIZING LEASE OF REAL PROPERTY AT 1145 MARKET STREET FOR THE PUBLIC UTILITIES COMMISSION.

RESOLVED, In accordance with the recommendation of the General Manager, Public Utilities Commission, the Manager, Utilities Engineering Bureau, and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written lease with Trinity Properties, as Lessor, for the entire sixth floor located at 1145 Market Street, San Francisco, which comprises an approximate area of 13,129 square feet for offices for the Public Utilities Commission.

The lease shall commence January 1, 1991 or as soon thereafter as alterations are completed by Lessor and accepted by City and shall end June 30, 1996 at an initial rental of $16,728 per month. It is further understood that City shall not terminate the lease prior to the expiration date of June 30, 1996 unless funds for rent payments are not appropriated in any subsequent fiscal year.

City shall, at its sole cost and expense, defend, indemnify and hold harmless Lessor from and against any and all claims arising from (i) City's use and possession of the premises or the conduct of its business, (ii) any act or omission done, permitted or suffered by City, its employees, agents or servants, in or about the premises, or (iii) any breach or default in the performance of any obligation of City under the terms of this lease, which indemnity shall include reasonable court costs and attorneys' fees; provided, however, that, except for the obligation to defend, City shall not be obligated to indemnify or hold harmless Lessor to the extent any claim arises out of the willful, reckless or negligent act or omission of, or breach of any provision of this lease by Lessor, its agents, officers, servants, employees or contractors. In any action or proceeding brought against Lessor by reason of any claim indemnified hereunder, City may, at its sole option, elect to defend said claim by attorneys regularly employed by City, by other attorneys selected by City, or by both. City shall have the right to control the defense and to determine the settlement or compromise of any action or proceeding, provided, however, that (i) Lessor shall have the right, at its sole cost, but not the obligation, to participate in the defense of any such claim, (ii) Lessor shall not be required to contribute toward a settlement or compromise without its prior written consent, and (iii) Lessor shall not be required to join as a party to any settlement or compromise if it should determine, in its sole discretion, that such joinder as a party would be disadvantageous to it. The provisions of this paragraph shall survive the termination of this lease with respect to any damage, injury or death occurring prior to such termination.

RECOMMENDED:

General Manager
Public Utilities Commission

Manager
Utilities Engineering Bureau

Director of Property

$100,368.00 Available
Appropriation No.
09-498 40-04-00 1460 517003

Controller

OCT 0 3 1990

2142

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Adopted - Board of Supervisors, San Francisco October 29, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Maher Nelder Walker

Absent: Supervisors Hongisto Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
64-90-36

NOV 06 '90
Date Approved

Mayor

FILE NO. 64-90-37 RESOLUTION NO. 879-90

RO #90083

[Lease of Real Property]

AUTHORIZING LEASE OF REAL PROPERTY AT 1145 MARKET STREET FOR THE PUBLIC UTILITIES COMMISSION.

RESOLVED, In accordance with the recommendation of the General Manager, Public Utilities Commission, the Acting General Manager, Municipal Railway, and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written lease with Trinity Properties, as Lessor, for a portion of the fourth floor located at 1145 Market Street, San Francisco, which comprises an approximate area of 3,750 square feet for offices for the Public Utilities Commission.

The lease shall commence January 1, 1991 or as soon thereafter as alterations are completed by Lessor and accepted by City and shall end June 30, 1996 at an initial rental of $4,975 per month. It is further understood that City shall not terminate the lease prior to the expiration date of June 30, 1996 unless funds for rent payments are not appropriated in any subsequent fiscal year.

City shall, at its sole cost and expense, defend, indemnify and hold harmless Lessor from and against any and all claims arising from (i) City's use and possession of the premises or the conduct of its business, (ii) any act or omission done, permitted or suffered by City, its employees, agents or servants, in or about the premises, or (iii) any breach or default in the performance of any obligation of City under the terms of this lease, which indemnity shall include reasonable court costs and attorneys' fees; provided, however, that, except for the obligation to defend, City shall not be obligated to indemnify or hold harmless Lessor to the extent any claim arises out of the willful, reckless or negligent act or omission of, or breach of any provision of this lease by Lessor, its agents, officers, servants, employees or contractors. In any action or proceeding brought against Lessor by reason of any claim indemnified hereunder, City may, at its sole option, elect to defend said claim by attorneys regularly employed by City, by other attorneys selected by City, or by both. City shall have the right to control the defense and to determine the settlement or compromise of any action or proceeding, provided, however, that (i) Lessor shall have the right, at its sole cost, but not the obligation, to participate in the defense of any such claim, (ii) Lessor shall not be required to contribute toward a settlement or compromise without its prior written consent, and (iii) Lessor shall not be required to join as a party to any settlement or compromise if it should determine, in its sole discretion, that such joinder as a party would be disadvantageous to it. The provisions of this paragraph shall survive the termination of this lease with respect to any damage, injury or death occurring prior to such termination.

RECOMMENDED:

General Manager
Public Utilities Commission

Acting General Manager
Municipal Railway

Director of Property

$29,850.00 Available
Appropriation No.
31-002 35-02-02 717-01 1460 717918

Controller

OCT 0 3 1990

2143

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NOV 1 6 1990
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Adopted - Board of Supervisors, San Francisco October 29, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Maher Nelder Walker

Absent: Supervisors Hongisto Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
64-90-37

NOV 06 '90
Date Approved

Mayor

FILE NO. 64-90-39

RESOLUTION NO. 880-90

Roll 90081

[Lease of Real Property]

AUTHORIZING LEASE OF REAL PROPERTY AT 1145 MARKET STREET FOR THE OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER.

RESOLVED, In accordance with the recommendation of the Chief Administrative Officer, the Manager, Solid Waste Management Program, and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written lease with Trinity Properties, as Lessor, for a portion of the fourth floor located at 1145 Market Street, San Francisco, which comprises an approximate area of 4,837 square feet for Office of the Chief Administrative Officer.

The lease shall commence January 1, 1991 or as soon thereafter as alterations are completed by Lessor and accepted by City and shall end June 30, 1996 at an initial rent of $6,417 per month. It is further understood that City shall not terminate the lease prior to the expiration date of June 30, 1996 unless funds for rent payments are not appropriated in any subsequent fiscal year.

City shall, at its sole cost and expense, defend, indemnify and hold harmless Lessor from and against any and all claims arising from (i) City's use and possession of the premises or the conduct of its business, (ii) any act or omission done, permitted or suffered by City, its employees, agents or servants, in or about the premises, or (iii) any breach or default in the performance of any obligation of City under the terms of this lease, which indemnity shall include reasonable court costs and attorneys' fees; provided, however, that, except for the obligation to defend, City shall not be obligated to indemnify or hold harmless Lessor to the extent any claim arises out of the willful, reckless or negligent act or omission of, or breach of any provision of this lease by Lessor, its agents, officers, servants, employees or contractors. In any action or proceeding brought against Lessor by reason of any claim indemnified hereunder, City may, at its sole option, elect to defend said claim by attorneys regularly employed by City, by other attorneys selected by City, or by both. City shall have the right to control the defense and to determine the settlement or compromise of any action or proceeding, provided, however, that (i) Lessor shall have the right, at its sole cost, but not the obligation, to participate in the defense of any such claim, (ii) Lessor shall not be required to contribute toward a settlement or compromise without its prior written consent, and (iii) Lessor shall not be required to join as a party to any settlement or compromise if it should determine, in its sole discretion, that such joinder as a party would be disadvantageous to it. The provisions of this paragraph shall survive the termination of this lease with respect to any damage, injury or death occurring prior to such termination.

RECOMMENDED:

Chief Administrative Officer

Amy Pedmatter for
Joseph E. Johnson
Manager
Solid Waste Management Program

Director of Property

2144

$38,502.00 Available
Appropriation No.
06-536 70-02-00 010-04 1460 420273

Samuel D. Yockey
Controller

OCT 0 3 1990

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Adopted - Board of Supervisors, San Francisco October 29, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Maher Nelder Walker

Absent: Supervisors Hongisto Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
64-90-39

NOV 06 '90
Date Approved

Mayor

FILE NO. 89-90-13 RESOLUTION NO. 881-90

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION 2998 IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, the following classification is not unrepresented and, thus, not a part of a bargaining unit;

2998 Rep. Commission on the Status of Women

WHEREAS, A petition has been received by the Employee Relations Division from a majority of employees in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

Adopted - Board of Supervisors, San Francisco October 29, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 89-90-13

NOV 06 '90
Date Approved

Mayor

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FILE NO. 92-89-11.2 RESOLUTION NO. 882-90

[Appointments]
SUBMITTING NAME OF APPLICANT FOR CONSIDERATION OF APPOINTMENT BY THE MAYOR TO THE ADVISORY COUNCIL TO THE MAYOR'S OFFICE OF CHILD CARE.

RESOLVED, That the following name of the applicant is hereby submitted to the Mayor for his consideration of appointment to the Advisory Council to the Mayor's Office Child Care:

Martha Roditti

ADMINISTRATION & OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco October 29, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-89-11.2

NOV 06 '90
Date Approved

Mayor

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FILE NO. 92-90-12.2 RESOLUTION NO. 883-90

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO EMERGENCY MEDICAL CARE COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a new member of the Emergency Medical Care Committee pursuant to provisions of the San Francisco Administrative Code, Section 19A.15, California Health and Safety Code, Section 1752, and Resolution No. 312-90 for the term specified:

Steve Brattesani, (San Francisco Dental Society) for three-year term ending June 30, 1993.

Adopted - Board of Supervisors, San Francisco October 29, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-90-12.2

NOV 06 '90
Date Approved

Mayor

DOCUMENTS DEPT.
NOV 16
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FILE NO. 92-90-31 RESOLUTION NO. 884-90

[Appointments]
APPOINTING MEMBERS TO THE HAZARDOUS MATERIALS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Hazardous Materials Advisory Committee pursuant to provisions of the San Francisco Health Code, Section 1105, for the terms specified:

Jeffrey Bornstein, (nominee of Mayor) term expired, for four-year term ending July 1, 1994.

Adopted - Board of Supervisors, San Francisco October 29, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-90-31

NOV 06 '90
Date Approved

Mayor

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PUBLIC

FILE NO. 92-90-32.2 RESOLUTION NO. 885-90

[Appointments]
APPOINTING MEMBERS TO THE AIRPORT NOISE COMMITTEE.

RESOLVED, That the Board of Supervisors does hereby appoint the hereinafter designated people to serve as members of the Airport Noise Committee, pursuant to provisions of Resolution No. 580-87, as amended, for terms specified:

James Estey (nominee of Supervisor Nelder), vice himself, term expired, for three year term ending September 30, 1993.

ADMINISTRATION & OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco October 29, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-90-32.2

NOV 06 '90
Date Approved

Mayor

DOCUMENTS DEPT.
NOV 16 1990
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FILE NO. 92-90-33.1 RESOLUTION NO. 886-90

[Appointments]
APPOINTING MEMBERS TO THE SAN FRANCISCO DRUG ABUSE ADVISORY BOARD.

RESOLVED, That the Board of Supervisors does hereby appoint the hereinafter designated people to serve as members of the San Francisco Drug Abuse Advisory Board, pursuant to the provisions of the San Francisco Administrative Code, Section 15.9 for the term specified:

Jeff Corino (Public), vice himself, term expired, for three year term ending October 1, 1993.

William Battle (Public), vice Stephen Martin, term expired, for three year term ending October 1, 1993.

Adopted - Board of Supervisors, San Francisco October 29, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-90-33.1

NOV 06 '90
Date Approved

Mayor

DOCUMENTS DEPT.
NOV 16 1
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FILE NO. 92-90-35

RESOLUTION NO. 887-90

[Appointments]
APPOINTING MEMBERS TO THE HANDICAPPED ACCESS APPEALS BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco, pursuant to the provisions of the Health and Safety Code of the State of California commencing with Section 19955, and the San Francisco Administrative Code, Article X, Section 5.93, does hereby appoint the hereinafter designated people to serve as members of the Handicapped Access Appeals Board for the term specified:

Peter Belton (disabled), vice himself, term expired, for four year term ending November 1, 1994.

Christopher Niebert (construction), vice James Vigus, term expired, for four year term ending November 1, 1994.

Adopted - Board of Supervisors, San Francisco October 29, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-90-35

NOV 06 '90
Date Approved

Mayor

DOCUMENTS DEPT.
NOV 16

FILE NO. 92-90-37 RESOLUTION NO. 888-90

[Appointments]
APPOINTING MEMBERS TO THE SAN FRANCISCO DOMESTIC VIOLENCE TASK FORCE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Domestic Violence Task Force, pursuant to the provisions of the Board of Supervisors Resolution No. 869-88, for the term specified:

Jacqueline Agtuca (nominee of Supervisor Walker), vice Janet Carter, resigned, for an indefinite term.

ADMINISTRATION & OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco October 29, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-90-37

NOV 06 '90
Date Approved

Mayor

DOCUMENTS DEPT.
NOV 16
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FILE NO. 100-90-13 RESOLUTION NO. 889-90

AUTHORIZING ADOPTION OF THE COUNTY HEALTH SERVICES PLAN AND BUDGET FOR THE 1990-91 FISCAL YEAR, INCLUDING THE AB-8 COMPONENT AND THE INDIGENT HEALTH CARE COMPONENT [MEDICALLY INDIGENT SERVICES PROGRAM (MISP) AND CALIFORNIA HEALTHCARE FOR INDIGENTS PROGRAM (CHIP)], APPLICATION FOR ALLOCATION OF $80,254,168 IN FUNDS FROM THE COUNTY HEALTH SERVICES FUND OF THE STATE AND EXECUTION OF THE AGREEMENT WITH THE STATE DIRECTOR OF HEALTH SERVICES; AND TO ACCEPT AND EXPEND THE FUNDS ALLOCATED FROM THE COUNTY HEALTH SERVICES FUND FOR THE COUNTY HEALTH SERVICES PLAN AND BUDGET OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, State statutes and regulations require that each county shall adopt a county health services plan and budget which shall be submitted to the State Director of Health Services; and

WHEREAS, Funds from the county health services plan and budget for the 1990-91 fiscal year, including the AB-8 component and the Indigent Health Care Component [Medically Indigent Services Program (MISP) and California Healthcare for Indigent Program (CHIP)], must be submitted to the State Director of Health Services; and

WHEREAS, Funds from the County Health Services Fund of the State of California shall be allocated to the governing body of each county annually for county health services; and

WHEREAS, The allocation of the amount up to the maximum authorized by State law shall be made upon submission of the plan and budget and application by the governing body of each county upon signing of an agreement between the governing body and the State Director of Health Services; now, therefore, be it

RESOLVED, That the County health services plan and budget of the Department of Public Health for the 1990-91 fiscal year as set forth in Board of Supervisors' file number 100-90-13, and incorporated herein by reference is hereby adopted for submission to the State Director of Health Services; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby make application for allocation of $80,254,168 in funds from the County Health Services Fund and approves the signing and executing of the agreement as set forth in Board of Supervisors' file number 100-90-13, and incorporated herein by reference, between the governing body of the City and County of San Francisco and the State Director of Health Services; and, be it

FURTHER RESOLVED, That the Director of Health, Health Commission, Clerk of the Board of Supervisors and any other appropriate officers and employees of the City and County of San Francisco are authorized to certify the county health services plan and budget, make application for county health services funds, and to sign and execute the agreement, based on the adopted plan and budget, between the governing body of the City and County of San Francisco and the State Director of Health Services; and, be it

FURTHER RESOLVED, That the Department of Public Health is authorized to accept and expend the funds allocated from the County Health Services Fund for the county health services plan and budget of the City and County of San Francisco.

RECOMMENDED:

Florence Stroud, M.N., M.P.H.
Acting Director of Health

APPROVED:

Sandy Cruze Mori
Health Commission

SAMUEL D. YOCKEY
CONTROLLER

BY Samuel D. Yockey
OCT 17 1990

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MAYOR'S OFFICE

Adopted - Board of Supervisors, San Francisco October 29, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Maher Nelder Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
100-90-13

NOV 06 '90
Date Approved

Mayor

FILE NO. 130-90-4.1 RESOLUTION NO. 890-90

STATE GRANT

AUTHORIZING THE CHIEF ADULT PROBATION OFFICER OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $41,500 MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "GANG CASELOADS COMPONENT OF THE INTENSIVE SERVICES UNIT, AND AGREEING TO PROVIDE MATCHING FUNDS IN THE AMOUNT OF $22,860, AND RESCINDING RESOLUTION NO. 650-90.

WHEREAS, the Office of Criminal Justice Planning, State of California may consent to review for possible funding from funds made available through Chapter 1093, 1982 Statutes and/or the Juvenile Justice and Delinquency Prevention Act of 1974, as amended, Public Law 98-473, the project submitted by the City and County of San Francisco referred to as "Gang Caseloads Component of the Intensive Services Unit; and

WHEREAS, the Board of Supervisors of the City and County of San Francisco adopted Resolution No. 650-90 on August 9, 1990, authorizing the Chief Adult Probation Officer to apply for, accept and expend funds in the amount of $41,500 made available through the Office of Criminal Justice Planning for the "Gang Caseloads Component of the Intensive Services Unit," and agreeing to provide matching funds in the amount of $22,860; and

WHEREAS, Resolution No. 650-90, through clerical error, did not contain in it a paragraph required by the Office of Criminal Justice Planning in which the grant recipient accepts responsibility for any liability arising out of the performance of the grant award agreement, the resolution is now resubmitted in proper form with the required paragraph on liability, and, now therefore, be it

RESOLVED, that the Chief Adult Probation Officer of the City and County of San Francisco is authorized to apply for and accept from the Office of Criminal Justice Planning on behalf of the City and County of San Francisco a grant in the amount of $41,500 for law enforcement purposes; and, be it

FURTHER RESOLVED, that grant funds received hereunder shall not be used to supplant law enforcement expenditures controlled by this body; and, be it

FURTHER RESOLVED, that in the event the Office of Criminal Justice Planning consents to fund said project, the Chief Adult Probation Officer of the City and County of San Francisco is authorized to execute said project that would not increase the matching fund obligations of the City and County of San Francisco pursuant to the contract; and, be it

FURTHER RESOLVED, that it is recognized that the State of California and the Office of Criminal Justice Planning disclaim responsibility for any liability arising out of the performance of the grant award agreement, including civil court actions for damages, and that any such liability shall be the responsibility of the grant recipient; and, be it

FURTHER RESOLVED, that the applicant agrees to provide all matching funds in the amount of $22,860 required by said project under the Juvenile Justice and Delinquency Prevention Act of 1974 and the rules and regulations of the Office of Criminal Justice Planning and that cash will be appropriated as required thereby; and, be it

FURTHER RESOLVED, that indirect costs are included in the grant's budget; and, be it

FURTHER RESOLVED, that Resolution No. 650-90 is rescinded and that the Chief Adult Probation Officer of the City and County of

NOV 1 0

San Francisco is authorized to expend funds in the amount of $41,500 made available through the Office of Criminal Justice Planning for a project entitled "Gang Caseload Component of the Intensive Services Unit."

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
OCT 02 1990

2415R

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 29, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
130-90-4.1

NOV 06 '90
Date Approved

Mayor

AS AMENDED IN COMMITTEE
10/24/90

FILE NO. 146-90-76

RESOLUTION NO. 871-90

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, BUREAU OF EPIDEMIOLOGY AND DISEASE CONTROL, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $45,000 FROM THE STATE DEPARTMENT OF HEALTH SERVICES FOR PERINATAL HEPATITIS B PREVENTION SERVICES., PLACING $5,000 ON RESERVE; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

e 10/24/90

RESOLVED, that the Department of Public Health, Bureau of Epidemiology and Disease Control is hereby authorized to apply for, accept and expend a grant of $45,000 from the State Department of Health Services for perinatal hepatitis B prevention services to the residents of San Francisco; placing $5,000 on reserve for personal computer, printer and shoftware pending EIPSC approval; and providing for ratification of action previously taken.

e 10/24/90

RECOMMENDED:

Florence Stroud
Florence Stroud, M.N., M.P.H.
Acting Director of Health

APPROVED:

Sandy Ouye Mori
Health Commission

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
SEP 26 1990

Carol Wilkins
MAYOR'S OFFICE

Adopted - Board of Supervisors, San Francisco October 29, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-90-76

NOV 06 '90
Date Approved

Mayor

DOCUMENTS DEPT.
NOV 1 0

FILE NO. 196-90-6 RESOLUTION NO. 892-90

[Transportation Development Act Funding]

URGING HIS HONOR, THE MAYOR, TO SUPPORT THE FULL USE OF TRANSPORTATION DEVELOPMENT ACT (TDA) - ARTICLE 3 BICYCLE/PEDESTRIAN FUNDS FOR BICYCLE/PEDESTRIAN IMPROVEMENTS.

WHEREAS, In 1971 the Transportation Development Act was passed by the State Legislature, and Article 3 of the TDA designates that a percentage of funds designated by TDA be used by counties for bicycle and pedestrian improvements; and

WHEREAS, Each year Bay Area counties develop their plans for use of TDA funds and submit them to the Metropolitan Transportation Commission; and

WHEREAS, Counties are allowed to divert bicycle/pedestrian funds for transit only if they consider it a "better" usage, and

WHEREAS, San Francisco is the only Bay Area county to divert bicycle/pedestrian funds, having diverted all of its bicycle/pedestrian funds to MUNI during the years 1971 to 1983, and since 1984 having diverted two-thirds of its funds to MUNI; and

WHEREAS, Last year the TDA funding represented one tenth of one percent of MUNI funding, while it represented almost one hundred percent of funding available for bicycling transportation projects; and

WHEREAS, Transportation and transportation related problems in San Francisco have reached crisis proportions; and

///

WHEREAS, Bicycles represent one of the best alternatives to transportation problems and must be given a priority -- not only do bicycles help to mitigate the environmental crisis, but those who ride them enjoy improved mental and physical health and increased productivity; and

WHEREAS, More effective planning and implementation of improvements would increase the number of residents who could safely and conveniently use a bicycle for transportation; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges His Honor, the Mayor and the Transportation Authority, to support the full use of Transportation Development Act -- Article 3 Bicycle/Pedestrian Funds for bicycle/pedestrian improvements, beginning with the next budget year, 1991-92, and that these funds be used to promote and implement bicycle and pedestrian improvements and not be diverted for other projects.

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SUPERVISORS WALKER, BRITT AND HSIEH, ALIOTO AND MAHER

Adopted - Board of Supervisors, San Francisco October 29, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Maher Nelder Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
196-90-6

NOV 06 '90
Date Approved

Mayor

FILE NO. 220-90-2 RESOLUTION NO. 893-90

(Congestion Management Planning Agency)

RESOLUTION DESIGNATING THE SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY AS THE CONGESTION MANAGEMENT PLANNING AGENCY FOR THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The State of California enacted into law Chapters 105 and 106, Statutes of 1989 and Chapter 16, Statutes of 1990 which require the development, adoption, implementation and enforcement of a county-wide Congestion Management Plan and the designation of a Congestion Management Planning Agency to prepare and adopt a congestion management program for the county; and

WHEREAS, The State of California enacted into law Chapter 1568, Statutes of 1988 and Chapter 1569, Statutes of 1988, which require the adoption, implementation and endorsement of local transportation control measures for the attainment of state and federal ambient air quality standards; and

WHEREAS, The County's elegibility for certain transportation funds depends upon the County designating a Congestion Management Planning Agency and developing and enforcing a Congestion Management Plan; and

WHEREAS, Said legislation requires that the County's congestion management program include all of the following elements: 1) Traffic level of service standards established for a system of highways and roadways designated by the agency; 2) Standards for the frequency and routing of public transit; 3) A trip reduction and travel demand element that promotes alternative transportation methods; 4) A program to analyze the impacts of land use decisions on regional transportation systems; 5) A seven-year capital improvement program to maintain or improve said traffic levels of service and transit performance standards mentioned above and to mitigate the impacts of land use decisions; and

WHEREAS, The City and County of San Francisco Transportation Expenditure Plan administered by the San Francisco County Transportation Authority requires the Authority to develop a plan which encourages transportation agencies to meet productivity and cost effectiveness goals and contains projects which involve elements of the Congestion Management Plan; and

WHEREAS, The Congestion Management Planning Agency shall be representative of the entire City and County of San Francisco; now therefore, be it

RESOLVED, That the San Francisco County Transportation Authority is hereby designated as the Congestion Management Planning Agency for the City and County of San Francisco.

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SUPERVISOR BRITT 8-8-90

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 29, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Maher Nelder Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
220-90-2

NOV 06 '90
Date Approved

Mayor

FILE NO. 25-90-26 RESOLUTION NO. 894-90

[CONTRACTING OUT CITY SERVICES]

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT COMPUTER PROGRAMMING ENHANCEMENTS TO THE DEPARTMENT OF THE BOARD OF SUPERVISORS' MAILING LIST SYSTEM CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the Department of the Board of Supervisors wishes to request that computer programming services be performed for a mailing list system, and

WHEREAS, the Controller certified on October 10, 1990 that computer programming services for the Department of the Board of Supervisors' mailing list system can be performed at a lower cost to the City and County by private contractor than by employees of the City and County; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby concurs with the Controller's certification that computer programming enhancements to the Department of the Board of Supervisors' mailing list system can be practically performed by private contractor for lower cost than similar work performed by City and County employees and approves that the Department of the Board of Supervisors may contract for computer programming services for a mailing list system.

Adopted - Board of Supervisors, San Francisco November 5, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hongisto Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Hallinan Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-90-26

NOV 13 '90
Date Approved

Mayor

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NOV 2
SAN FRANCISCO

AS AMENDED IN COMMITTEE
10/31/90

FILE NO. 172-90-28 RESOLUTION NO. 895-90

APPROVING THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER (CAO), AND FACILITY MANAGEMENT INCORPORATED OF CALIFORNIA (FMI) FOR THE MANAGEMENT OF THE SAN FRANCISCO CONVENTION FACILITIES ; EFFECTIVE JULY 1, 1990.

10/31/90
e

WHEREAS, the CAO has renegotiated the Agreement for the management of the San Francisco Convention Facilities in order to bring that Agreement into compliance with Internal Revenue Code provisions relevant to the operations of buildings funded by tax-exempt bonds; and

WHEREAS, this Management Agreement will result in revenues to the City in excess of one million dollars; and

WHEREAS, Article 3.502 of the San Francisco Charter requires such agreements be approved by the Board of Supervisors; now therefore, be it

RESOLVED, that this Board of Supervisors approves the Management Agreement between the City and County of San Francisco and Facility Management, Incorporated of California for management of the Convention Facilities, as fully set forth in File No. 172-90-28 ; effective July 1, 1990.

10/31/90
e

APPROVED:

Rudolf Nothenberg

Adopted - Board of Supervisors, San Francisco November 5, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hongisto Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 172-90-28

NOV 13 '90
Date Approved

Mayor

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FILE NO. 64-90-38

RESOLUTION NO. 896-90

RO #90080

(Lease of Property)

AUTHORIZING A NEW LEASE OF REAL PROPERTY AT 2789 25TH STREET FOR THE DEPARTMENT OF PUBLIC HEALTH.

RESOLVED, In accordance with the recommendation of the Director of Public Health and submittal by the Director of Property for review, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written lease with Plant Properties, Inc., Lessor, for a portion of the building commonly known as 2789 25th Street, comprising an area of approximately 38,379 square feet, as offices for the Paramedic Division of the Department of Public Health.

This lease shall commence upon the date this Resolution is approved by City and shall end June 30, 2000. It is further understood that City shall occupy said premises for the lease term expiring June 30, 2000, unless funds for the purchase, rental, or maintenance of facilities to be used for the operation of paramedic, ambulance, or medical transportation services are not appropriated in any subsequent fiscal year, at which time City may terminate this lease with ninety (90) days prior written notice to Lessor.

The initial rent shall be $24,491 per month during the period that alterations are being performed by Lessor. Upon substantial completion in two phases of the required tenant improvements and acceptance by the Director of Property, the rent will be $48,938 per month after Phase I alterations are completed and an additional $9,445 per month after Phase II alterations are completed for a total rent of $58,383 per month. The rent of $58,383 per month shall be increased 5% per year commencing July 1, 1992.

City will pay its prorata share of gas, water and sewer charges and will pay for refuse, separately metered electricity, and will provide janitorial services.

/ / / / / / / / / / / /

City shall hold Lessor harmless from any claims or liability for any injury or damage to any person or property occurring in or about the leased premises resulting from the negligence of City, its agents, or employees.

Said lease shall be subject to certification as to funds by the Controller, pursuant to Section 6.302 of the Charter.

APPROVED:

Florence Stroud
Director of Health

Sandy Ouye Moy
Health Commission

Director of Property

$278,736.00 Available
Appropriation No.
36-001 86-00-00 1460 443010

Samuel D. Gonzalez Jr.
Controller

OCT 0 3 1990

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Adopted - Board of Supervisors, San Francisco November 5, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Nelder Walker

Noes: Supervisors Maher

Absent: Supervisors Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
64-90-38

NOV 13 '90
Date Approved

Mayor

AS AMENDED IN COMMITTEE
10/31/90

FILE NO. 146-90-63.1

RESOLUTION NO. 897-90

RESCINDING RESOLUTION NO. 723-90 AND AUTHORIZING THE SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, FAMILY HEALTH, CHDP, TO AUGMENT AND EXPEND FUNDS IN THE TOTAL AMOUNT OF $200,716 FROM THE STATE DEPARTMENT OF HEALTH SERVICES FOR CHILD HEALTH AND DISABILITY PREVENTION SERVICES; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN."

10/31/90
e

WHEREAS, Resolution No. 723-90, adopted by the Board of Supervisors on September 10, 1990, authorizes the Department of Public Health to apply for, accept and expend a grant in the amount of $146,877 reflecting a reduction of $53,839 from the $200,716 approved by the State Department of Health Services to augment funds for Child Health and Disability Prevention Services, for Fiscal Year 1989-90; and

WHEREAS, the Department of Public Health finds that it has actually expended costs of $200,716 for CHDP services provided during FY 1989-90, the total amount of the State grant augmentation; and

WHEREAS, the State Department of Health Services has approved and authorized the expenditure of the full amount of $200,716, the reduction of this amount to $146,877 in Resolution No. 723-90 is no longer in keeping with the actual expenditures; now, therefore, be it

RESOLVED, that the San Francisco Board of Supervisors rescinds Resolution No. 723-90; and, be it,

FURTHER RESOLVED, That the San Francisco Board of Supervisors authorizes the Department of Public Health, Community Public Health Services, Family Health, CHDP to apply for, accept and expend a grant from the State Department of Health Services in the full grant amount of $200,716, for continuation of Child Health and Disability Prevention services to the residents of San Francisco; providing for ratification of action previously taken.

10/31/90
e

RECOMMENDED:

Florence Stroud
Florence Stroud, M.N., M.P.H.
Acting Director of Health

APPROVED:

Sandy Ouye Mori
Health Commission

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
OCT 11 1990

Carol Wilkins
MAYOR'S OFFICE

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PUBLIC HEALTH
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 5, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hongisto Hsieh Kennedy
Maher Nelder Walker

Absent: Supervisors Hallinan Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-90-63.1

NOV 13 '90
Date Approved

Mayor

AS AMENDED IN COMMITTEE
10/31/90

FILE NO. 146-90-77 RESOLUTION NO. 898-90

(Grant - State)

10/31/90 e AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO ~~APPLY FOR,~~ ACCEPT AND EXPEND A GRANT ALLOCATION OF $2,735,026 FROM THE STATE OF CALIFORNIA DEPARTMENT OF HEALTH SERVICES TO FUND THE MASTER GRANT AGREEMENT 10/31/90 e CONSOLIDATED FUNDING PROGRAM; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

RESOLVED, that the Department of Public Health, AIDS Office, is hereby 10/31/90 e authorized to ~~apply for,~~ accept and expend a grant of $2,735,026 from the California Department of Health Services to fund the Master Grant Agreement consolidated funding program for the residents of San Francisco; providing for 10/31/90 e ratification of action previously taken.

RECOMMENDED:

Florence Stroud

Florence Stroud, M.N., M.P.H.

APPROVED:

Sandy Anne Moss

Health Commission

Carol Wilkins

MAYOR'S OFFICE

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
OCT 0 4 1990

Public Health

Adopted - Board of Supervisors, San Francisco November 5, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hongisto Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-90-77

NOV 13 '90
Date Approved

Mayor

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AS AMENDED IN COMMITTEE 10/31/90

FILE NO. 146-90-78 RESOLUTION NO. 899-90

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, SEXUALLY TRANSMITTED DISEASE CONTROL PROGRAM, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $1,383,101 FROM THE CENTERS FOR DISEASE CONTROL FOR SEXUALLY TRANSMITTED DISEASE CONTROL; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

10/31/90 e

RESOLVED, that the Department of Public Health, Community Public Health Services, Sexually Transmitted Disease Control Program is hereby authorized to apply for, accept and expend a grant of $1,383,101 from the Centers for Disease Control for continuation of sexually transmitted disease control services to the residents of San Francisco; providing for ratification of action previously taken.

10/31/90 e

RECOMMENDED:

Florence Stroud
Florence Stroud, R.N., M.P.H.
Acting Director of Health

APPROVED:

Sandy Onye Mori
Health Commission

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
OCT 04 1990

Carol Wilkins
MAYOR'S OFFICE

Adopted - Board of Supervisors, San Francisco November 5, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hongisto Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 146-90-78

NOV 13 '90
Date Approved

Mayor

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FILE NO. 160-90-1 RESOLUTION NO. 900-90

Residental Hotel Annual Unit Usage Report

CONFIRMING REPORT OF DELINQUENT CHARGES FOR FAILURE TO FILE ANNUAL UNIT USAGE REPORTS SUBMITTED BY THE SUPERINTENDENT OF THE BUREAU OF BUILDING INSPECTION, AS MODIFIED TO THE DATE OF ADOPTION OF THIS RESOLUTION AND CREATING SPECIAL ASSESSMENTS AND LIENS BASED THEREON.

RESOLVED, that after public hearing on November 5, 1990of any and all objections to the report of the Superintendent of the Bureau of Building Inspection dated October 9, 1990, modified to the date of adoption hereof, on delinquent charges for failure to file Annual Unit Usage Reports as provided by the San Francisco Administrative Code (Residential Hotel Unit Conversion and Demolition Ordinance), Chapter 41, Sections 41.10 and 41.20(d), this Board does hereby confirm said report and assessment of delinquent penalties and charges due as modified, and as shown on the report on file in the office of the Clerk of the Board of Supervisors, File No. 160-90-1 and by reference made a part hereof; and be it

FURTHER RESOLVED that the Clerk of the Board be and he is hereby directed to cause the report to be verified in form sufficient to meet recording requirements. The Clerk of the Board shall cause the confirmed and verified report to be recorded in the County Recorder's office within ten (10) days of its confirmation. After the report is recorded, the Clerk of the Board shall file a certified copy with the Controller and Tax Collector, whereupon it shall be the duty of said officers to add the amount of said assessment to the next regular bill, with a clear notation thereof on said bill, for taxes levied against said parcel or parcels of land for municipal purposes and thereafter said amount shall be collected at the same time and in the same manner as ordinary City and County taxes are collected and shall be subject to the same penalties and the same procedure under foreclosure and sale in case of delinquency as provided for property taxes of the City and County of San Francisco.

DESCRIPTION APPROVED:

for L. L. Litchfield, Superintendent
Bureau of Building Inspection

RECOMMENDED:

Richard J. Evans
Director of Public Works

APPROVED:

Frank H. Moss, Jr.
Deputy Director for Engineering
and City Engineer

APPROVED:

Chief Administrative Officer

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PROPERTY ADDRESS	BLOCK & LOT	OWNER'S NAME & MAILING ADDRESS	EFFECTIVE DATE	ANNUAL % INTEREST DATE	DATE LIEN RECORDED	DATE LIEN RELEASED	BOARD OF SUPERVISOR'S HEARING DATE	AMOUNT DUE
124 Turk St	339/5	Patel Balubhai c/o Texas Hotel 2259 N. Texas St. Fairfield, CA 94533	3/22/90	$1227.27	9/20/90		11/05/90	

Adopted - Board of Supervisors, San Francisco November 5, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
160-90-1

NOV 13 '90
Date Approved

Mayor

FILE NO. 4-90-36 RESOLUTION NO. 901-90

[PHOTOSCAPE 91]

ENDORSING PHOTOSCAPE 91 AND URGING THE MAYOR TO DECLARE MAY 31 THROUGH JUNE 7, 1991, PHOTOSCAPE 91 WEEK IN SAN FRANCISCO.

WHEREAS, Photoscape 91, an international photography festival celebrating the art of photography in all of its manifestations, will be held in San Francisco and surrounding Bay Area cities from May 31 to June 9, 1991; and

WHEREAS, Photoscape 91 will bring a tremendous amount of attention to the artistic vibrance of San Francisco; and

WHEREAS, Photography festivals have a proven track record of encouraging tourism and business, in addition to focussing attention on the arts; and

WHEREAS, No other similar photography festival will take place in North America in 1991; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby endorses San Francisco Photoscape 91; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors strongly urges area artists, galleries, and businesses to become involved in the project; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges his Honor, the Mayor, to declare the week of Friday, May 31 through Sunday, June 9, 1991, "San Francisco Photoscape 91" week, thereby focussing the attention of the public on this important artistic event.

Supervisor Alioto

Adopted on date of introduction
Board of Supervisors, San Francisco October 29, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Walker Ward

Absent: Supervisors Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
4-90-36

Date Approved

Mayor

November 5, 1990

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 4-90-36

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FILE NO. 1-90-45 RESOLUTION NO. 902-90

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Mayor Art Agnos, November 11 - 13;
Bill Maher, member, Board of Supervisors, November 19 - 21;
Rand Castile, Director, Asian Art Museum, October 24 - 29;
Gordon Chin, member, Public Utilities Commission, December 3 - 5;
Welton H. Flynn, member, Public Utilities Commission, November 20 - 26;
Joe Grubb, Director, Rent Board, November 8 - 11;
Edward Helfeld, Executive Director, Redevelopment Agency, October 31 - November 3;
Jake McGoldrick, member, Rent Board, October 13 - 23;
J. Stanley Mattision, member, Airport Commission, October 29 - 31 and November 3 - 7, 1990.

Adopted on date of introduction
Board of Supervisors, San Francisco November 5, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Walker Ward

Absent: Supervisors Hongisto Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-90-45

NOV 13 '90
Date Approved

Mayor

November 13, 1990

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 1-90-45

DOCUMENTS DEPT.
NOV 21 1990
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FILE NO. 4-90-38 RESOLUTION NO. 903-90

[Toastmasters International]

WELCOMING TOASTMASTERS INTERNATIONAL, DISTRICT 4, ON THE OCCASION OF ITS FALL CONFERENCE.

WHEREAS, Toastmasters International is committed to developing the speaking skills of its members throughout the world; and,

WHEREAS, Effective public speaking skills are recognized as the "Bridge to Excellence" for Toastmasters International members to achieve success in their chosen endeavors; and,

WHEREAS, Toastmasters International, District 4, is holding its Fall Conference in San Francisco on November 10, 1990; now, therefore, be it

RESOLVED, That the Board of Supervisors for the City and County of San Francisco joins in welcoming members of Toastmasters International, District 4, and commends them for their dedication to learning and self-development.

Adopted on date of introduction
Board of Supervisors, San Francisco November 5, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Walker Ward

Absent: Supervisors Hongisto Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 4-90-38

NOV 13 '90
Date Approved

Mayor

November 13, 1990

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 4-90-38

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FILE NO. 263-90-3 RESOLUTION NO. 904-90

[Vu Duc Vuong's Damaged Camper]
DENOUNCING THE VANDALISM ATTACK AGAINST VU DUC VUONG'S CAMPER, AND URGING THE MAYOR TO URGE THE POLICE COMMISSION TO UNDERTAKE A FULL INVESTIGATION AS TO THE PERPETRATORS OF THIS VIOLENCE AND ALL VIOLENCE-RELATED HATE CRIMES.

WHEREAS, Vu Duc Vuong's campaign for Supervisor reinforces the unique cultural, social and ethnic diversity of San Francisco, and

WHEREAS, Vu Duc Vuong's van was instrumental in his campaign to represent as Supervisor an important sector of our City's population, and

WHEREAS, the vandalism directed at Vu Duc Vuong's van near Sunset Boulevard and Irving Street on Tuesday, October 23, 1990 suggests a deliberate attack on Vu Duc Vuong and the views and background he represents, and

WHEREAS, all hate crimes directed against any individual because of their origins, status or political, ethnic, religious, sexual or cultural convictions goes against the principles by which the City of San Francisco operates and upholds; now, therefore be it

RESOLVED, that the Board of Supervisors, on behalf of the people of San Francisco, denounces the attack made on Vu Duc Vuong's camper on Tuesday, October 23, 1990, and be it

FURTHER RESOLVED, that the Board of Supervisors urges the Mayor to urge the Police Commission to undertake a full police investigation as to the perpetrators of this act of vandalism and all such crimes.

Adopted on date of introduction
Board of Supervisors, San Francisco November 5, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Walker Ward

Absent: Supervisors Hongisto Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 263-90-3

NOV 13 '90
Date Approved

Mayor

November 13, 1990

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 263-90-3

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FILE NO. 270-90-23 RESOLUTION NO. 905-90

(Mayor's Earthquake Emergency Relief Fund Expenditure)

APPROVING EXPENDITURE OF $2,800 FROM THE MAYOR'S EARTHQUAKE RELIEF FUND FOR PARTICIPATION OF CITY EMPLOYEES IN EARTHQUAKE PREPAREDNESS AND RESPONSE TRAINING PROGRAMS OFFERED BY THE STATE OFFICE OF EMERGENCY SERVICES.

WHEREAS, San Francisco Administrative Code Section 10.117-90 established the Mayor's Earthquake Emergency Relief Fund for the purpose of providing relief from the earthquake of October 17, 1989; and

WHEREAS, Section 10.117-90(c) authorized the expenditure of funds for that purpose upon the recommendation of the Mayor and the approval by resolution of the Board of Supervisors; and

WHEREAS, The California Office of Emergency Services offers training programs for earthquake preparedness and response activities at the California Specialized Training Institute in San Luis Obispo, California; and

WHEREAS, City employees who are responsible for earthquake preparedness and response activities will receive valuable training by participating in such programs; and

WHEREAS, Five City employees from the Fire Department, the Office of Emergency Medical Services, the EMS Paramedic Division, MUNI and the Department of Public Works have been nominated to participate in the training program from November 12, 1990 through November 16, 1990; and

WHEREAS, The participation of such employees in the training program will cost $2,800; and

WHEREAS, If the costs of such training are payable with funds from other non-city sources, such funds will be used to reimburse the Mayor's Earthquake Emergency Relief Fund; now, therefore, be it

///

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby approves the expenditure of $2,800 from the Mayor's Earthquake Emergency Relief Fund for the participation of City employees in the State Office of Emergency Services Earthquake Preparedness and Response Training Program taking place in San Luis Obispo, California, from November 12, 1990 through November 16, 1990.

RECOMMENDED BY:

ART AGNOS
Mayor

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Adopted on date of introduction
Board of Supervisors, San Francisco November 5, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Walker Ward

Absent: Supervisors Hongisto Maher Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
270-90-23

NOV 13 '90
Date Approved

Mayor

November 13, 1990

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 270-90-23

FILE NO. 1-90-46 RESOLUTION NO. 906-90

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Nancy G. Walker, member, Board of Supervisors,
November 19;
Jack Loos, member, Health Service Board,
November 9 - 14;
Arlene M. Sauser, Chief, Adult Probation Officer,
November 27 - 30, 1990.

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Adopted on date of introduction
Board of Supervisors, San Francisco November 13, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Walker

Absent: Supervisors Hongisto Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 1-90-46

NOV 16 '90
Date Approved

Mayor

FILE NO. 4-90-39 RESOLUTION NO. 907-90

[Hilary K. L. Hsu Day]

URGING HIS HONOR THE MAYOR TO DECLARE NOVEMBER 20, 1990 HILARY K. L. HSU DAY.

WHEREAS, Hilary K. L. Hsu has served with distinction as Chancellor Superintendent of the San Francisco Community College District since July 1, 1982; and,

WHEREAS, Chancellor Hsu has dedicated himself to improving the Community College District since 1971; and,

WHEREAS, Chancellor Hsu has advanced educational opportunities throughout California by his service on the Board of Directors of the California Association of Community Colleges and the California Community Colleges Chief Executive Officers; and,

WHEREAS, Chancellor Hsu has tirelessly worked to maintain high standards of educational achievement despite the threat of severe fiscal constraints; now, therefore, be it

RESOLVED, That the Board of Supervisors urges his Honor the Mayor to declare November 20, 1990 Hilary K. L. Hsu Day in San Francisco.

DOCUMENT CENT.
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Adopted on date of introduction
Board of Supervisors, San Francisco November 13, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Walker

Absent: Supervisors Hongisto Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
4-90-39

NOV 16 '90
Date Approved

Mayor

AS AMENDED IN COMMITTEE
11/7/90

FILE NO. 7-90-10.1 RESOLUTION NO. 908-90

(PUBLIC TRANSPORTATION)

APPROVING A REVISED FARE SCHEDULE FOR THE MUNICIPAL RAILWAY.

WHEREAS, The Public Utilities Commission of the City and County of San Francisco on October 9, 1990 adopted Resolution No. 90-0338 approving a revised fare schedule for the Municipal Railway, and proposed that fare schedule to the Board of Supervisors, and

WHEREAS, The Board of Supervisors has reviewed the rates as provided in Section 3.598 of the Charter, now, therefore, be it

RESOLVED, That the following fare schedule for the Municipal Railway is adopted effective July 1, 1990.

V. REGIONAL TRANSFERS

B. Non-Bulk Regional Passes/Transfers:

The following passes/transfers are authorized for use on the Municipal Railway, at the rate specified below:

Regional Transit Agency

1. AC/BART Plus passes

Rate

AC/BART PLUS Muni Passes shall be sold bi-weekly at the additional cost of $6 above regular BART tickets. Except as provided below, Muni shall receive $10 for every pass estimated to be used on BART and Muni only through ~~through December 31, 1990~~ February 28, 1991 and thereafter $12 for every pass estimated to be used on BART and Muni only.

11/7/90

The number of such passes shall be calculated on a monthly basis by adding the following estimates for the Eastbay and Westbay.

1) EASTBAY	PLUS	2) WESTBAY
a) The percentage of pass users who enter BART from the Eastbay on the morning of the month when the highest number of passes are used multiplied by the total number of passes sold for the month		a) The percentage of pass users who enter BART from the Westbay on the morning of the month when the highest number of passes are used multiplied by the total number of passes sold for the month
multiplied by		multiplied by
b) The percentage of all pass users entering BART from the Eastbay who ride Muni only, as determined by an annual survey.		b) The percentage of all pass users entering BART from the Westbay, excluding those who ride AC Transit only, as determined by an annual survey.

Beginning on July 1, 1990, the revenue from the first 6,550 passes that would be paid to Muni under the above formula shall be paid to AC Transit.

(PUBLIC UTILITIES COMMISSION)
BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco November 13, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Walker

Absent: Supervisors Hongisto Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
7-90-10.1

NOV 16 '90
Date Approved

Mayor

AS AMENDED IN COMMITTEE

11/7/90

FILE NO. 61-90-3

RESOLUTION NO. 909-90

EXTENDING TIME FOR AWARD OF DEPARTMENT OF PUBLIC WORKS CONTRACT

RESOLVED, that pursuant to the request of the Director of Public Works the time for award of contract by the Department of Public Works for Job No. 5146A Park Branch Library Renovation is hereby extended to ~~October 29, 1990.~~ November 16, 1990.

11/7/90
e

DESCRIPTION APPROVED:

Deputy Director for Financial Management and Administration

RECOMMENDED:

Director of Public Works

APPROVED:

Chief Administrative Officer

Director
Department of Public Works

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Adopted - Board of Supervisors, San Francisco November 13, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Walker

Absent: Supervisors Hongisto Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
61-90-3

NOV 16 '90
Date Approved

Mayor

FILE NO. 64-90-40

RESOLUTION NO. 910-90

RO #90095

[Sublease of Real Property]

AUTHORIZING SUBLEASE OF REAL PROPERTY AT 1390 MARKET STREET FOR THE MAYOR'S OFFICE.

RESOLVED, In accordance with the recommendation of the Director, Mayor's Employee Relations Division and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Sublessee, be and they are hereby authorized to execute a written sublease with Combs, and Greenley, Inc., as Sublessor, for Suite 235, 1390 Market Street, San Francisco, which comprises an approximate area of 2,970 square feet for offices for the Mayor's Employee Relations Division.

The sublease shall commence on November 1, 1990 and end on May 31, 1994 at an initial rent of $3,799 per month. It is further understood that City shall not terminate the sublease prior to the expiration date of May 31, 1994 unless funds for rent payment are not appropriated in any subsequent fiscal year.

To the fullest extent permitted by law, City shall hold Sublessor and Sublessor's officers, agents and employees harmless from, and shall defend them against, any and all claims, direct or vicarious liability, damage or loss arising out of: (a) any injury to or death of any person or damage to or destruction of any property occurring in, on or about the premises, or any part thereof, from any cause whatsoever, or (b) any default by City in the observance or performance of any of the terms, covenants or conditions of this sublease, or (c) the use, occupancy or condition of the premises or City's activities therein. The foregoing indemnity obligation of City shall exclude only claims, liability, damage or loss to the extent that they result from the active negligence or willful misconduct of Sublessor or Sublessor's authorized

/ / / / / / / / / / /

representatives and which are not caused by City's actions. The provisions of this section shall survive the termination of this sublease, with respect to any damage, destruction, injury or death occurring prior to such termination.

RECOMMENDED:

Director, Mayor's Employee Relations Division

Director of Property

$30,392.00 Available
Appropriation No.
01-001 25-14-00 1460 323725

Controller

01 001 25 14 00 323725 1460 $9,560
$20,832 Funds subject to approval from Supplemental Request No. 59 RO #90100 pending at the Board of Supervisors.

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Adopted - Board of Supervisors, San Francisco November 13, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Walker

Absent: Supervisors Hongisto Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
64-90-40

NOV 16 '90
Date Approved

Mayor

FILE NO. 7-90-11 RESOLUTION NO. 911-90

(Public Transportation)

APPROVING ABANDONMENT OF SERVICE ON MUNICIPAL RAILWAY LINE 82X-LEVI PLAZA EXPRESS.

WHEREAS, The Board of Supervisors is in receipt of Public Utilities Commission Resolution No. 90-0382 adopted October 23, 1990, which resolution reads as follows:

WHEREAS, The ridership on the 82X-LEVI PLAZA EXPRESS in the PM peak period is low; and

WHEREAS, The ridership on the 80X-GATEWAY EXPRESS and 81X-CALTRAIN EXPRESS lines is very heavy; and

WHEREAS, Passengers waiting for the 80X and 81X-lines are often passed up at Beale & Mission and Beale & Howard; and

WHEREAS, The proposed changes would provide additional capacity on the express lines to the Caltrain Depot where the demand is highest; and

WHEREAS, The routing on the Embarcadero for the 82X-LEVI PLAZA EXPRESS is often congested in the PM peak period due to lane closures resulting from the October 17, 1989 earthquake; and

WHEREAS, Schedule adherence for the 82X-LEVI PLAZA EXPRESS is crucial to the effectiveness of the service in connecting with selected Caltrain departures; and

WHEREAS, Schedule adherence is expected to improve as a result of the proposed changes; and

WHEREAS, The proposed changes can be accomplished at no additional cost; and

WHEREAS, The proposal was presented at a meeting of the Caltrain Citizens' Advisory Committee on September 19, 1990, and support for the proposal was evidenced; and

WHEREAS, The Caltrain Citizen's Advisory Committee unanimously passed a resolution supporting the proposed change; now, therefore be it

RESOLVED, That the Public Utilities Commission hereby directs the Municipal Railway to implement the changes in service as subsequently described; and be it further

RESOLVED, That in order to implement these changes this Commission hereby authorizes the discontinuance of 82X-LEVI PLAZA EXPRESS service in the PM peak period only on Broadway and the Embarcadero between Broadway and Spear; and be it further

RESOLVED, That this Commission authorizes the Municipal Railway to establish replacement 82X-LEVI PLAZA EXPRESS service on Battery between Broadway and Clay, Clay, Davis, Beale, Folsom, and Spear; and be it further

RESOLVED, That this Commission respectfully requests the Board of Supervisors, in accordance with Section 3.595 of the City Charter, not to disapprove the aforementioned changes in service;

now, therefore be it

RESOLVED, That this Board of Supervisors does hereby approve the abandonment of Municipal Railway service on line 82X-LEVI PLAZA EXPRESS from Broadway & Battery to the Embarcadero & Spear, and replacement with service via Battery, Clay, Davis, Beale, Folsom, and Spear.

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(PUBLIC UTILITIES COMMISSION)
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 19, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Maher Ward

Absent: Supervisors Hongisto Kennedy Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 7-90-11

NOV 21 1990

Date Approved

Mayor

FILE NO. 15-90-6 RESOLUTION NO. 912-90

[Taxicab Stand]
RESCINDING LOCATION OF TAXICAB STAND ON SEVENTH STREET; AND RESCINDING RESOLUTION NO. 694-90, AN EARLIER RESCISSION OF TAXICAB STAND ON SEVENTH STREET.

RESOLVED, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulation taxi zone is hereby enacted as designated below:

Taxicab Stand - Rescind

Seventh Street, west side, from 5 feet to 85 feet north of Mission Street (80-foot zone), from 116 feet to 151 feet north of Mission Street (35-foot zone), and from 7 feet to 48 feet north of Jessie Street (41-foot zone);

and, be it

FURTHER RESOLVED, That Resolution No. 694-90 is hereby rescinded.

Adopted - Board of Supervisors, San Francisco November 19, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Maher Ward

Absent: Supervisors Hongisto Kennedy Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 15-90-6

NOV 21 1990
Date Approved

Mayor

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FILE NO. 18-90-19 RESOLUTION NO. 913-90

[Stop Intersection]
DESIGNATING A "STOP" INTERSECTION AT FLOURNOY AND DE LONG STREETS, SOUTHEAST CORNER.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersection is hereby designated as a "Stop" intersection, and the Department of Parking and Traffic is hereby authorized and directed to cause a "Stop" sign to be installed thereat as designated below:

Stop Sign - Establish

Flournoy Street and De Long Street, southeast corner, stopping Flournoy Street traffic.

Adopted - Board of Supervisors, San Francisco November 19, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hsieh Maher Ward

Absent: Supervisors Alioto Hongisto Kennedy Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 18-90-19

NOV 21 1990
Date Approved

Mayor

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FILE NO. 19-90-13 RESOLUTION NO. 914-90

[Parking Regulations]
ENACTING PARKING REGULATIONS, VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted as designated below:

No Parking Anytime - Establish

Osceola Lane, east side, from La Salle Avenue to 40 feet south (40-foot zone).

Osceola Lane, west side, from La Salle Avenue to 30 feet south (30-foot zone).

Vassar Place, both sides, from Harrison Street south, to and including the end portion.

Adopted - Board of Supervisors, San Francisco November 19, 1990

Ayes: Supervisors Britt Gonzalez Halpinan Hsieh Maher Ward

Absent: Supervisors Alioto Hongisto Kennedy Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 19-90-13

NOV 21 1990
Date Approved

Mayor

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DEC 4 1990
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FILE NO. 20-90-15 RESOLUTION NO. 915-90

[Traffic Regulations]
ENACTING TRAFFIC REGULATIONS, VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted as designated below:

Tow-Away, No Stopping 7:00 A.M. to 9:00 A.M., Weekdays - Establish

Front Street, west side, between Pine and Market Streets.

Multiple Left-Turn Lanes - Establish

Front Street, northbound, at Pine Street.

Tow-Away, No Stopping 6:00 A.M. to 9:00 A.M., Weekdays, Except Buses and Carpool Passenger Dropoff - Establish

Howard Street, north side, between Fremont and First Streets.

Tow-Away, No Stopping 6:00 A.M. to 9:00 A.M., Weekdays, Except Carpool Passenger Dropoff - Establish

Howard Street, south side, from Fremont Street to 90 feet west (90-foot zone at meters 403, 405, 407 and 409).

ECONOMIC & SOCIAL POLICY COMMITTEE

Adopted - Board of Supervisors, San Francisco November 19, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hsieh Maher Ward

Absent: Supervisors Alioto Hongisto Kennedy Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 20-90-15

NOV 21 1990
Date Approved

Mayor

DOCUMENTS DEPT.
DEC 4 1990
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FILE NO. 20-90-15.1 RESOLUTION NO. 916-90

(Traffic Regulation)

AUTHORIZING INTERIM CLOSURE OF OSCEOLA LANE, EAST END, AT LA SALLE AVENUE THROUGH NOVEMBER 30, 1991.

WHEREAS, Various groups of concerned citizens have shown great concern about the law abiding citizens in the area of Osceola Lane, east end, at La Salle Avenue, particularly the exposure of drug related activities to the children who live and play there, e.g. drug sales, display and shooting of weapons, etc.; and

WHEREAS, The San Francisco Police Department has recommended interim closure of Osceola Lane, east end, at La Salle Avenue to curb the drug related activities and the on-going turf war between rival gangs, to control sale of "crack" cocaine; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering has reported that the closure could be made without serious traffic circulation problems; and

WHEREAS, The Interdepartmental Staff Committee on Traffic and Transportation has approved interim closure of Osceola Lane with "No Parking Any Time" zones to facilitate turning maneuvers; and

WHEREAS, Section 21101(e) of the California Vehicle Code authorized local authorities to temporarily close a street for the safety and protection of persons using that street; now, therefore, be it

RESOLVED, That the Board of Supervisor authorizes the interim closure of Osceola Lane, east end, at La Salle Avenue through November 30, 1991.

Adopted - Board of Supervisors, San Francisco November 19, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hsieh Maher Ward

Absent: Supervisors Alioto Hongisto Kennedy Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 20-90-15.1

NOV 21 1990
Date Approved

Mayor

DOCUMENTS DEPT.
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FILE NO. 25-90-27 RESOLUTION NO. 917-90

CONCURRING WITH THE CONTROLLER'S DETERMINATION THAT SECURITY GUARD SERVICES CAN PRACTICALLY BE PERFORMED AT THE BUREAU OF ENGINEERING OFFICES AT 1680 MISSION STREET BY PRIVATE CONTRACTOR FOR A LOWER COST THAN IF THE SERVICES WERE PERFORMED BY CITY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for services which can be practically performed for a lower cost than similar services performed by employees of the City and County; and

WHEREAS, the Controller has determined on September 27, 1990 that said services can practically be performed at a lower cost to the City if performed by a private contractor; now therefore, be it

RESOLVED, that this Board of Supervisors hereby concurs with the Controller's determination and approves that the Bureau of Engineering may contract for security guard services for its building at 1680 Mission Street.

Adopted - Board of Supervisors, San Francisco November 19, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hsieh Maher Ward

Absent: Supervisors Alioto Hongisto Kennedy Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
25-90-27

NOV 21 1990
Date Approved

Mayor

DOCUMENTS DEPT.
DEC 4
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(PARKING OF VEHICLES)

EXTENDING BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "G" IN THE PACIFIC HEIGHTS AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 1026-79 established Residential Permit Parking Area "G"; and by Resolutions No. 286-81, 977-81, 713-82, 154-83, 549-84,480-85, 632-85,920-86, 69-87, 378-87, 134-88, 232-88, 903-88, 934-89 and 703-90 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "G" was implemented on June 1, 1981; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the area defined herein have petitioned to be included within Residential Permit Parking Area "G"; and

WHEREAS, A public hearing held on September 7, 1990, indicated that there was no opposition to said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "G" shall be revised so as to include the following area:

1. Commencing at the point where the centerline of Fillmore Street intersects the centerline of Sutter Street; thence southerly along the centerline of Fillmore Street to the extended south lot line of Lot 1 of Block 683; thence westerly along the extended south lot line of Lot 1 to the east lot line of Lot 31; thence southerly along the east lot line of Lot 31 to the south lot line of Lot 31; thence westerly along the south lot line of Lots 31, 29, 28, 27 and 26 of Block 683 to the centerline of Steiner Street; thence northerly along the centerline of Steiner Street to the point of commencement via the existing boundary line; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 1026-79 upon which time limitations shall apply be revised to include the following:

Sutter Street, between Fillmore Street and Steiner Street, south side; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provision of Resolution Nos. 286-81, 977-81, 713-82, 154-83, 549-84, 480-85, 632-85, 920-86, 69-87, 387-87, 134-88 232-88, 903-88, 934-89 and 703-90 shall apply.

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Adopted - Board of Supervisors, San Francisco November 19, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hsieh Maher Ward

Absent: Supervisors Alioto Hongisto Kennedy Nelder Walker

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
40-90-19

NOV 21 1990
Date Approved

Mayor

FILE NO. 40-90-20 RESOLUTION NO. 919-90

(PARKING OF VEHICLES)

EXTENDING BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "F" IN THE JORDAN PARK/PRESIDIO HEIGHTS AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 252-79 established Residential Permit Parking Area "F" and by Resolutions No. 912-79, 75-80, 279-81, 987-81, 153-83, 228-84, 57-85, 887-85, 586-86, 801-87 and 845-88 made revisions thereto, and

WHEREAS, Residential Permit Parking Area "F" was implemented on August 1, 1979; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the area defined herein have petitioned to be included within Residential Permit Parking Area "F"; and

WHEREAS, A public hearing held on October 5, 1990, indicated that there was no opposition to said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "F" shall be revised so as to include the following area:

1. Commencing at the point where the centerline of Euclid Avenue intersects the centerline of Spruce Street; thence northerly along the centerline of Spruce Street to the extended north lot line of Lot 15 of Block 1041; thence easterly along the extended north lot line of Lots 15 and 14 of Block 1041 to the centerline of Heather Avenue; thence southerly along the centerline of Heather Avenue to the centerline of Euclid Avenue; thence westerly along the centerline of Euclid Avenue to the point of commencement; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 259-79 upon which time limitations shall apply be revised to include the following:

Euclid Avenue, between Spruce Street and Heather Avenue, north side; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 912-79, 75-80, 279-81, 153,83, 228-84, 57-85, 887-85, 586-86, 801-87 and 845-88 shall apply.

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Adopted - Board of Supervisors, San Francisco November 19, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hsieh Maher Ward

Absent: Supervisors Alioto Hongisto Kennedy Nelder Walker

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
40-90-20

NOV 21 1990
Date Approved

Mayor

FILE NO. 41-90-7.1 RESOLUTION NO. 920-90

(Assessment for Costs)

CONFIRMING REPORT OF ASSESSMENT COSTS SUBMITTED BY THE DIRECTOR OF PUBLIC WORKS FOR SERVICES ORDERED TO BE RENDERED BY SAID DIRECTOR PURSUANT TO THE PROVISIONS OF SECTIONS 203(m) AND/OR 203(o) OF THE BUILDING CODE; THE COSTS THEREOF HAVING BEEN PAID FOR OUT OF THE REPAIR AND DEMOLITION FUND.

RESOLVED, That after the public hearing on November 19, 1990 of any and all objections to the Director of Public Works' itemized Report of Assessment Costs for services rendered or caused to be rendered pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code of the City and County of San Francisco, the cost thereof having been paid for by the City and County out of the Repair and Demolition Revolving Fund, and after making such modifications, if any, as the Board of Supervisors deemed necessary, this Board does hereby confirm said Report of Assessment Costs for rendering of the hereinafter specified services on the following property:

Minimum repairs to building to make habitable so as to protect life, health, and safety of the occupants of that building known as 522-524 Clipper Street, Block 6545 lot 009 by Department of Public Works Building Repair, as described in Emergency Order No. 152,056 dated July 19, 1989, services rendered $ 24,435.65; Administrative expenses (25% of 1st $4,000 and 15% after $4,000) is $ 4,065.35; total cost $ 28,501.00 and be it

FURTHER RESOLVED, That the Clerk of the Board be and he is hereby directed to transmit a certified copy of this resolution to the Controller and Tax Collector who shall cause the amount of said assessment to be added to the next regular bill for taxes levied against said property, and to the property owner or owners involved.

DESCRIPTION APPROVED:

Superintendent, BBI

RECOMMENDED:

Director of Public Works

APPROVED:

Dep. Dir. for Engr. & City Engr.

APPROVED:

Chief Administrative Officer

Adopted - Board of Supervisors, San Francisco November 19, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Maher Ward

Absent: Supervisors Hongisto Kennedy Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 41-90-7.1

NOV 21 1990

Date Approved

Mayor

DOCUMENTS DEPT.

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FILE NO. 41-90-9 RESOLUTION NO. 921-90

CONFIRMING REPORT OF ASSESSMENT COSTS SUBMITTED BY THE DIRECTOR OF PUBLIC WORKS FOR SIDEWALK AND CURB REPAIRS ORDERED TO BE PERFORMED BY SAID DIRECTOR PURSUANT TO SECTIONS 707 AND 707.1 OF THE PUBLIC WORKS CODE, THE COSTS THEREOF HAVING BEEN PAID FOR OUT OF A REVOLVING FUND.

RESOLVED, That after public hearing on November 19, 1990 of any and all objections to the Director of Public Works' itemized Report of Assessment Costs for work done or caused to be done pursuant to the provisions of Section 707 and 707.1 of the Public Works Code of the City and County of San Francisco, the cost thereof having been paid for by the City and County out of a revolving fund, and after making such modifications, if any, as the Board of Supervisors deemed necessary, the Board does hereby confirm said Report of Assessment costs as described in Department of Public Works Order No. 155,395 and be it

FURTHER RESOLVED, That a copy of this resolution and a copy of said itemized Report of Assessment Costs, and confirmed by the Board shall be transmitted to the Controller and Tax Collector of the City and County, whereupon it shall be the duty of said officers to add the amount of each assessment to the next regular bill for taxes levied against each respective parcel of land for municipal purposes, and thereafter each said amount shall be collected at the same time and in the same manner as ordinary City and County taxes are collected, and shall be subject to the same procedure under foreclosure and sale in case of delinquency as provided for ordinary taxes of the City and County; and be it

FURTHER RESOLVED, That all monies received in payment of the assessments shall be credited to the revolving fund provided for in Section 706.8 of the Public Works Code, except that the portion of the assessments attributable to the cost of City Administration shall be credited to the Administrative Account of Sidewalk Repair revolving fund (Index Code 040394, Funds 02-099 Project/Work Phase 002-11).

APPROVED: 10-10-90

Chief Administrative Officer

Deputy Director for Engineering and City Engineer

RECOMMENDED:

Director of Public Works

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CITY AND COUNTY OF SAN FRANCISCO
DEPARTMENT OF PUBLIC WORKS

ORDER NO. 155,395

REPORT TO BOARD OF SUPERVISORS OF ASSESSMENT COSTS OF SIDEWALK AND CURB REPAIRS AT VARIOUS LOCATIONS, AND TRANSMITTING RESOLUTION TO SAID BOARD CONFIRMING SAID REPORT.

Pursuant to the provisions of Section 707 of the Public Works Code, the Director of Public Works did cause the repair and replacement of sidewalks and curbs at various locations where the obligation to perform such repair or replacement is that of the property owners.

The following is an itemized Report of Assessment Costs for the work done:

ORDER NO. 12792
Completed: 7-12-90
At: 1906 Baker Street — Block: 1005 — Lot: 16
Owner: Robert C. Marris
c/o Alex & Brown & Sons
345 California Street, 24th Flr.
San Francisco, CA 94104

ASSESSMENT: $495.00 = $450.00 + $45.00

ORDER NO. 27753
Completed: 6-13-90
At: 201 Charter Oak Avenue — Block: 5393 — Lot: 22
Owner: Lena V. Braud
201 Charter Oak Avenue
San Francisco, CA 94124

ASSESSMENT: $654.50 = $595.00 + $59.50

ORDER NO. 13215
Completed: 7-12-90
At: 7-12-90 — Block: 1003 — Lot: 51
At: 2843 Clay Street
Owner: Allan H. Cadgene & M.A. Goldman
1854 Vallejo Street
San Francisco, CA 94123

ASSESSMENT: $495.00 = $450.00 + $45.00

ORDER NO. 13202
Completed: 4-12-90
At: 2941 Clay Street — Block: 1004 — Lot: 29
Owner: William C. Maines
2941 Clay Street
San Francisco, CA 94115

ASSESSMENT: $110.00 = $100.00 + $10.00

ORDER NO. 27756
Completed: 6-13-90
At: 212 Elmira Street — Block: 5393 — Lot: 3
Owner: Mary C. Farmer
212 Elmira Street
San Francisco, CA 94124

ASSESSMENT: $236.50 = $215.00 + $21.50

ORDER NO. 27755
Completed: 6-13-90
At: 224 Elmira Street — Block: 5393 — Lot: 5
Owner: Eugene M. Merrel
224 Elmira Street
San Francisco, CA 94124

ASSESSMENT: $181.50 = $165.00 + $16.50

ORDER NO. 25895
Completed: 8-15-89
At: 200-18 Fillmore Street — Block: 859 — Lot: 20
Owner: Mendoza & Goodwin
2117 El Capitan Avenue
Santa Clara, CA 95050

ASSESSMENT: $137.50 = $125.00 + $12.50

ORDER NO. 14016
Completed: 7-12-90
At: 3007 Jackson Street — Block: 982 — Lot: 36
Owner: John T. Mason
P. O. Box 16407
San Francisco, CA 94116

ASSESSMENT: $368.50 = $335.00 + $33.50

ORDER NO. 27774
Completed: 7-3-90
At: 154 Julian Street — Block: 3554 — Lot: 34
Owner: Henry J. Aguirre
154 Julian Street
San Francisco, CA 94103

ASSESSMENT: $764.50 = $695.00 + $69.50

ORDER NO. 25218
Completed: 4-12-90
At: 631 Larkin Street — Block: 740 — Lot: 5
Owner: James B. Melon Quan
101 St. Mary's Avenue
San Francisco, CA 94112

ASSESSMENT: $198.00 = $180.00 + $18.00

ORDER NO. 12796
Completed: 7-12-90
At: 3042 Sacramento Street — Block: 1005 — Lot: 9
Owner: Alton West
3042 Sacramento Street
San Francisco, CA 94115

ASSESSMENT: $313.50 = $285.00 + $28.50

ORDER NO. 27766
Completed: 7-3-90
At: 423-25 Valencia Street — Block: 35534 — Lot: 25
Owner: Louis S. & Marguerette Fadonis
435 Valencia Street
San Francisco, CA 94103

ASSESSMENT: $770.00 = $700.00 + $70.00

ORDER NO. 27767
Completed: 7-3-90
At:L 435 Valencia Street — Block: 3554 — Lot: 58
Owner: Louis Fadonis
435 Valencia Street
San Francisco, CA 94103

ASSESSMENT: $742.50 = $675.00 + $67.50

ORDER NO. 27901
Completed: 7-3-90
At: 443-449 Valencia Street Block: 3554 Lot: 57
Owner: 447 Valencia Street Partners
1545 Pacific Avenue
San Francisco, CA 94109

ASSESSMENT: $1,457.50 = $1,325.00 + $132.50

ORDER NO. 27769
Completed: 7-27-90
At: 475 Valencia Street Block: 3554 Lot: 18
Owner: S. Slater & Son, Inc.
475 Valencia Street
San Francisco, CA 94103

ASSESSMENT: $709.50 = $645.00 + $64.50

ORDER NO. 14020
Completed: 7-12-90
At: 3136-40 Washington Street Block: 982 Lot: 9
Owner: Leo C. & Kathleen J. Dorosz
740 Menlo Oaks
Menlo Park, CA 94015

ASSESSMENT: $198.00 = $180.00 + $18.00

ORDER NO. 27770
Completed: 7-3-90
At: 3068-74 - 16th Street Block: 3554 Lot: 56
Owner: Mission National Bank
c/o Pio Barrera
3060 - 16th Street
San Francisco, CA 94103

ASSESSMENT: $863.50 = $785.00 + $78.50

Each of the above assessments include the expense of the work plus 10 percent thereof to cover the cost of City Administration.

The above owners have failed, refused or neglected to reimburse the City for the cost of the Work. Therefore, it is recommended that pursuant to provisions of Section 707.1 of the Public Works Code, the Board of Supervisors schedule a hearing to consider this report and hear any objections which may be raised by any property owner liable to be assessed for the expense described in this report.

Transmitted herewith for the Board's consideration is the following:

Proposed-Resolution Confirming Report of Assessment Costs of Sidewalk and Curb Repairs at Various Locations.

Richard J. Evans
Director of Public Works

APPROVED: 10-10-90

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Board of Supervisors (3) (Signed)
Chief Administrative Officer (1)
Accounts (1)

Adopted - Board of Supervisors, San Francisco November 19, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Maher Ward

Absent: Supervisors Hongisto Kennedy Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
41-90-9

NOV 21 1990
Date Approved

Mayor

DOCUMENTS DEPT.
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FILE NO. 43-90-3 RESOLUTION NO. 922-90

(Embarcadero Child Care Site)

A STATEMENT OF POLICY THAT THE PARCEL OF LAND BOUNDED BY WASHINGTON, DRUMM, BATTERY AND CLAY REMAIN ZONED "P" FOR PUBLIC USE; AND URGING THE CHIEF ADMINISTRATIVE OFFICER, AND URGING THE MAYOR TO URGE THE CITY PLANNING COMMISSION TO PLAN THE INTEGRATION OF A CHILD CARE CENTER INTO ALL FEASIBILITY AND DEVELOPMENT STUDIES OF THE DOWNTOWN C-3 AREA.

WHEREAS, A parcel of land bounded by Washington, Drumm, Battery and Clay has been identified as a potential child care site in the downtown C-3 district; and

WHEREAS, The City and County of San Francisco contracted with an outside agency to do a feasibility study of the proposed site; and

WHEREAS, The City and County of San Francisco is currently undertaking redevelopment studies of the land surrounding this site due to the Loma Prieta Earthquake and the subsequent closure of the Embarcadero Freeway; and

WHEREAS, The City and County of San Francisco, through passage of Ordinance # 411-85, known as the Office Affordable Child Care Program, (Section 314 in the San Francisco Planning Code), has gone on record supporting the development of child care in downtown San Francisco to meet the urgent child care needs of employees working in the area; and

WHEREAS, Passage of this Ordinance resulted in the requirement of either construction of on-site child care facilities in the C-3 District or payment of a fee to be used for the development, expansion, and maintenance of affordable quality child care program facilities and auxiliary services; and

WHEREAS, Portions of funds contributed to the Affordable Child Care Fund could be used to construct a child care facility and/or provide subsidies for lower income working parents; and

WHEREAS, The City and County of San Francisco has a unique opportunity to create a quality child care center in the C-3 district which would embody the City's commitment to child care and working parents in the downtown area; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco states that it is a policy of the Board that the parcel of land bounded by Washington, Drumm, Battery and Clay, which currently houses a pump station, remain zoned "P" for public use; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Chief Administrative Officer, and urges his Honor, the Mayor, to urge the City Planning Commission to plan the integration of a child care center into all feasibility and development studies of the downtown C-3 area.

NANCY G. WALKER

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Adopted - Board of Supervisors, San Francisco November 19, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Maher Ward

Absent: Supervisors Hongisto Kennedy Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
43-90-3

NOV 21 1990
Date Approved

Mayor

FILE NO. 47-90-14 RESOLUTION NO. 943-90

(Lombard Street Garage - No Charge Rate)

APPROVING A NO CHARGE RATE FOR THE FIRST HOUR OF PARKING AT THE LOMBARD STREET GARAGE FOR THE HOLIDAY SHOPPING SEASON, NOVEMBER 23 - DECEMBER 26, 1990

WHEREAS, The Union Street and Marina Commercial Districts are still suffering economically from the October 1989 Earthquake; and

WHEREAS, It is desirable for the City to help encourage and promote patronage of commercial establishments in that area; and

WHEREAS, Providing convenient, short term parking at no cost during the Holiday Season is one way to encourage additional patronage; and

WHEREAS, The Union Street Merchants Association has requested the City approve a no charge parking rate for the first hour of parking at the City-owned and Parking Authority-managed Lombard Street parking facility; and

WHEREAS, The Department of Parking and Traffic staff support their request; and

WHEREAS, The rates at the City-owned and Parking Authority-managed parking facilities are established by the Board of Supervisors; now, therefore, be it

RESOLVED, That the Board of Supervisors approve a no charge rate for the first hour of parking at the Lombard Street Garage during the Holiday Season commencing November 23 and ending December 26, 1990.

Adopted - Board of Supervisors, San Francisco November 19, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Maher

Absent: Supervisors Hongisto Kennedy Nelder Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 47-90-14

NOV 21 1990
Date Approved

Mayor

DOCUMENTS DEPT.
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FILE NO. 48-90-23 RESOLUTION NO. 924-90

RO #90091

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF HENRY YUAN IN THE SUM OF $8,500.00.

WHEREAS, Henry Yuan has filed a claim against the City & County of San Francisco for personal Injury and Property Damage;

WHEREAS, the San Francisco Police Depaitmentof the City & County of San Francisco has recommended settlement of said claim by payment of $8,500.00;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $8,500.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

FUNDS AVAILABLE:

Samuel D. Yockey
CONTROLLER

01 001 97 09 38 OCT 16 1990
309781 1450 $8,500.00

KIMBERLY A. REILEY
Chief Trial Deputy

Kimberly A. Reiley

RECOMMENDED:

San Francisco Police Department

Frank Jordan
Frank Jordan
Chief of Department

APPROVED:

POLICE COMMISSION

Willie E. Frazier
Willie Frazier
Secretary

Adopted - Board of Supervisors, San Francisco November 19, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hsieh Maher Ward

Absent: Supervisors Alioto Hongisto Kennedy Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 48-90-23

NOV 21 1990
Date Approved

Mayor

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FILE NO. 48-90-24 RESOLUTION NO. 245-90

RO #90089

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF ALLSTATE INSURANCE COMPANY IN THE SUM OF $5,880.33.

WHEREAS, Allstate Insurance Company has filed a claim against the City & County of San Francisco for Property Damage;

WHEREAS, the San Francisco Police Departmentof the City & County of San Francisco has recommended settlement of said claim by payment of $5,880.33;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $5,880.33 is hereby approved.

APPROVED AS TO FORM
AND RECOMMENDED

LOUISE H. RENNE
City Attorney

RECOMMENDED:

San Francisco Police
Department

Frank M. Jordan
Frank Jordan
Chief of Department

FUNDS AVAILABLE:

Samuel A. Yockey By
CONTROLLER

OCT 16 1990

01 001 97 09 38
309781 1450 $5,880.33

Kimberly A. Reiley
KIMBERLY A. REILEY
Chief Trial Deputy

APPROVED:

POLICE COMMISSION

Willie E. Frazier
Willie Frazier
Secretary

Adopted - Board of Supervisors, San Francisco November 19, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hsieh Maher Ward

Absent: Supervisors Alioto Hongisto Kennedy Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
48-90-24

NOV 21 1990
Date Approved

Mayor

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FILE NO. 52-90-1 RESOLUTION NO. 926-90

(AUTHORIZATION TO EXPEND PRIVATE FUNDS)

AUTHORIZE DEPARTMENT OF PUBLIC WORKS TO ACCEPT MONETARY COMPENSATION FROM PROPERTY OWNERS FOR THE HIGHER COST OF PROCURING AND INSTALLING SPECIAL ORNAMENTAL STREETLIGHT POLES IN UPPER ASHBURY UNDERGROUNDING DISTRICT 309, PHASE 2D.

WHEREAS, Upper Ashbury Undergrounding District 309, Phase 2D, has been legislated and funded by the Board of Supervisors for undergrounding overhead wires and utility facilities; and

WHEREAS, Owners of properties fronting on Carmelita Street within said undergrounding district, have petitioned to the City to install 15-foot ornamental streetlight poles instead of standard 30-foot poles for aesthetic reasons; and

WHEREAS, The aforesaid proposal has been reviewed, studied, and considered by the Department of Public Works and the Public Utilities Commission; and several meetings were held with the property owners to discuss the merit of their proposal as well as the City's concerns; and

WHEREAS, It was agreed by all parties that said proposal would not be in conflict with any established local or State policies, rules, regulations, or codes; and

WHEREAS, The property owners agreed to compensate the City for the higher cost of the more expensive 15-foot ornamental streetlight poles; and

WHEREAS, The streetlight contract for said undergrounding district was subsequently advertised, and bids opened on September 5, 1990; and

WHEREAS, Based on the low bid, the difference in cost between the 15-foot ornamental pole and the standard 30-foot pole is $800 per pole, the former being more expensive; and

WHEREAS, There are 3 poles in question, and the total cost of which exceeding the cost of the same number of standard poles is $2,400; and

WHEREAS, Representatives of the property owners involved have presented to City one (1) cashiers check in the total amount of $2,400; now therefore, be it

RESOLVED, That this Board of Supervisors hereby authorizes the Department of Public Works to accept on behalf of the City the aforementioned monetary compensation from property owners for the higher cost of procuring and installing 3 special ornamental streetlight poles in said undergrounding district; and be it

FURTHER RESOLVED, That granting of such an authorization is not intended as a standard practice, but on a continued trial basis within the same undergrounding district.

RECOMMENDED:

Director of Public Works

DESCRIPTION APPROVED:

City Engineer

APPROVED:

Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco November 19, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Maher
Ward

Absent: Supervisors Hongisto Kennedy Nelder Walker

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
52-90-1

NOV 21 1990
Date Approved

Mayor

AS AMENDED IN COMMITTEE
11/14/90

FILE NO. 68-90-17 RESOLUTION NO. 927-90

JUVENILE JUSTICE/DELINQUENCY PREVENTION GRANT

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND EXPEND FUNDS IN THE AMOUNT OF $6,346 MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "1990/91 JJDP PLANNING GRANT" AND AGREEING TO PROVIDE LOCAL MATCHING FUNDS IN THE AMOUNT OF $6,346; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

11/14/90

WHEREAS, The Office of Criminal Justice Planning, State of California may consent to review for possible funding from funds made available through the Juvenile Justice and Delinquency Prevention Act of 1974 (PL 93-415), as amended, administered by the Office of Criminal Justice Planning (hereafter referred to as OCJP) the project submitted by the City and County of San Francisco referred to as "1990/91 JJDP Planning Grant"; now, therefore, be it

RESOLVED, That the Mayor of the City and County of San Francisco is directed to submit to the Office of Criminal Justice Planning on behalf of the City and County of San Francisco a grant application for juvenile justice and delinquency prevention purposes; and, be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant law enforcement expenditures controlled by this body; and, be it

FURTHER RESOLVED, That it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and, be it

FURTHER RESOLVED, That in the event the Office of Criminal Justice Planning consents to fund said project, the Mayor of the City and County of San Francisco is authorized to execute said project, that would not increase the matching fund obligations of the City and County of San Francisco pursuant to the contract; and, be it

FURTHER RESOLVED, That indirect costs are included in the grant's budget; and, be it

JUVENILE JUSTICE/DELINQUENCY PREVENTION GRANT (Continued)

FURTHER RESOLVED, That the applicant agrees to provide all matching funds required for said project under the Juvenile Justice and Delinquency Prevention Act of 1974 and the rules and regulations of the Office of Criminal Justice Planning and that cash in the amount of $6,346 will be appropriated as required thereby; and, be it

FURTHER RESOLVED, That the Mayor of the City and County of San Francisco is authorized to apply for, accept, and expend funds in the amount of $6,346 made available through the Office of Criminal Justice Planning for a project entitled "1990/91 JJDP Planning Grant" and agreeing to provide local matching funds in the amount of $6,346; providing for ratification of action previously taken.

11/14/90

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey

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Adopted - Board of Supervisors, San Francisco November 19, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Maher Ward

Absent: Supervisors Hongisto Kennedy Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
68-90-17

NOV 21 1990
Date Approved

Mayor

FILE NO. 68-90-18 RESOLUTION NO. 928-90

JUVENILE JUSTICE/DELINQUENCY PREVENTION

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $49,132 MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "SAN FRANCISCO EDUCATIONAL SERVICES".

WHEREAS, The Office of Criminal Justice Planning, State of California may consent to review for possible funding from funds made available through the Juvenile Justice and Delinquency Prevention Act of 1974, (PL 93-415) as amended, administered by the Office of Criminal Justice Planning (hereafter referred to as OCJP) the project submitted by the City and County of San Francisco referred to as "San Francisco Educational Services"; now, therefore, be it

RESOLVED, That the Mayor of the City and County of San Francisco is directed to submit to the Office of Criminal Justice Planning on behalf of the City and County of San Francisco a grant application for juvenile justice and delinquency prevention purposes; and, be it

FURTHER RESOLVED, That grant funds receive hereunder shall not be used to supplant law enforcement expenditures controlled by this body; and, be it

FURTHER RESOLVED, That it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and, be it

FURTHER RESOLVED, That in the event the Office of Criminal Justice Planning consents to fund said project, the Mayor of the City and County of San Francisco is authorized to execute said project; and, be it

FURTHER RESOLVED, That the Mayor of the City and County of San Francisco is authorized to apply for, accept, and expend funds in the amount of $49,132 made available through the Office of Criminal Justice Planning for a project entitled "San Francisco Educational Services".

Adopted - Board of Supervisors, San Francisco November 19, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hsieh Maher Ward

Absent: Supervisors Alioto Hongisto Kennedy Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 68-90-18

NOV 21 1990
Date Approved

Mayor

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AS AMENDED IN COMMITTEE
11/14/90

FILE NO. 68-90-19 RESOLUTION NO. 929-90

FEDERAL GRANT

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND EXPEND FUNDS IN THE AMOUNT OF $822,029 MADE AVAILABLE THROUGH THE DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR A PROJECT ENTITLED "SAN FRANCISCO GANG PREVENTION PROGRAM" AND AGREEING TO PROVIDE IN KIND MATCH IN THE AMOUNT OF $508,486; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

11/14/90
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WHEREAS, The Department of Health and Human Services may consent to review for possible funding from funds which have been approved under the Administration for Children, Youth and Families' Fiscal Year 1990 Youth Gang Drug Prevention Program and pursuant to the legislative authorization under Section 3501 of Public Law 100-690, the Anti-Drug Abuse Act of 1988, administered by the Department of Health and Human Services the project submitted by the City and County of San Francisco referred to as "San Francisco Gang Prevention Program"; now, therefore, be it

RESOLVED, That the Mayor of the City and County of San Francisco is directed to submit to the Department of Health and Human Services on behalf of the Board of Supervisors of the City and County of San Francisco, a grant application for a multi-Component program for youth gang drug prevention purposes; and, be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant law enforcement expenditures controlled by this body; and, be it

FURTHER RESOLVED, That in the event the Department of Health and Human Services consents to fund said project, the Mayor of the City and County of San Francisco is authorized to execute said project, and to accept and expend funds on behalf of the City and County of San Francisco Pursuant to the contract, and, be it

FURTHER RESOLVED, That the Mayor shall expend and the Controller shall certify funds totalling a maximum of $822,029 for the following programs under the San Francisco Gang Prevention Program: Mayor's Office, Chinatown Youth Center, Real Alternatives Program, Potrero Hill Neighborhood House, Bayview Hunters Point Foundation, Ella Hill Hutch Community Center, Community Board Program, Visitacion Valley Community Center Inc., O.M.I. Pilgrim Community Center, San Francisco SAFE, San Francisco Recreation and Park Department, San Francisco Police Department, and, be it

FURTHER RESOLVED, That the applicant agrees to provide all in kind match required for said project under the Administration for Children, Youth and Families' Fiscal Year 1990 Youth Gang Drug Prevention Program and pursuant to the legislative authorization under Section 3501 of Public Law 100-690, the Anti-Drug Abuse Act of 1988 and the rules and regulations of the Department of Health and Human Services and that cash will be appropriated as required thereby; and, be it

FURTHER RESOLVED, That the Mayor of the City and County of San Francisco is authorized to apply for, accept and expend funds in the amount of $822,029 made available through the Department of Health and Human Services for a project entitled "San Francisco Gang Prevention Program" and agreeing to provide in kind match in the amount of 508,486; providing for ratification of action previouly taken.

1/14/90
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SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey

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Adopted - Board of Supervisors, San Francisco November 19, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Maher
Nelder Ward

Absent: Supervisors Hongisto Kennedy Walker

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
68-90-19

NOV 21 1990
Date Approved

Mayor

FILE NO. 92-90-12 RESOLUTION NO. 930-90

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO EMERGENCY MEDICAL CARE COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Emergency Medical Care Committee pursuant to provisions of the San Francisco Administrative Code, Section 19A.15 and California Health and Safety Code, Section 1752, for the term specified:

Brian Trice (Emergency Nurse), vice Janet Welsh, term expired, for three-year term ending June 30, 1993.

ADMINISTRATION & OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco November 19, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Maher Ward

Absent: Supervisors Hongisto Kennedy Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
92-90-12

NOV 21 1990
Date Approved

Mayor

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FILE NO. 92-90-18 RESOLUTION NO. 931-90

[Appointment]
APPOINTING MEMBER TO THE PARK AND OPEN SPACE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Park and Open Space Advisory Committee pursuant to provisions of the San Francisco Administrative Code, Section 5.90 for terms specified:

Jacob Sigg (Supervisor Nelder/California Native Plant Society), vice Bonnie Jean Leddy, resigned, for unexpired portion of a two-year term ending July 15, 1992.

ADMINISTRATION & OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco November 19, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Maher Ward

Absent: Supervisors Hongisto Kennedy Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-90-18

NOV 21 1990
Date Approved

Mayor

DOCUMENTS DEPT.
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FILE NO. 92-90-21 RESOLUTION NO. 932-90

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO MENTAL HEALTH ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Mental Health Advisory Board pursuant to the provisions of the San Francisco Administrative Code, Section 15.3, and California Welfare and Institutions Code, Section 5604, for the term specified:

Roy A. Neuner, Ph.D. (psychologist), vice Dr. Pamela G. Krell, resigned, for the unexpired portion of a three-year term ending January 31, 1992.

ADMINISTRATION & OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco November 19, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hsieh Maher Ward

Absent: Supervisors Alioto Hongisto Kennedy Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-90-21

NOV 21 1990
Date Approved

Mayor

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FILE NO. 92-90-26 RESOLUTION NO. 933-90

[Appointments]
APPOINTING MEMBERS TO THE TASK FORCE ON TRANSFER BENEFITS.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the following designated people to serve as a member of the Task Force on Transfer Benefits, pursuant to provisions of the San Francisco Administrative Code Section 16.9-29, for the term commencing October 1, 1990 and ending upon completion of report to Mayor and Board of Supervisors:

Albert Michael Zecher, (Public), new member;

Rosabelle Tobriner, (Health Department), vice James Foster, deceased.

ADMINISTRATION & OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco November 19, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Maher Ward

Absent: Supervisors Hongisto Kennedy Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-90-26

NOV 21 1990
Date Approved

Mayor

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FILE NO. 92-90-34.1 RESOLUTION NO. 934-90

[Appointments]
APPOINTING MEMBER TO THE BALLOT SIMPLIFICATION COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Ballot Simplification Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 5.70 for the term specified:

Nicholas DeLuca (Association of Broadcast Editorial Directors), vice himself, term expired, for three year term ending November 30, 1993.

ADMINISTRATION & OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco November 19, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Maher Ward

Absent: Supervisors Hongisto Kennedy Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-90-34.1

NOV 21 1990
Date Approved

Mayor

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As amended in committee
11/13/90

FILE NO. 93-90-24 RESOLUTION NO. 935-90

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[ABAG MEMORANDUM OF UNDERSTANDING] APPROVING PARTICIPATION IN A MEMORANDUM OF UNDERSTANDING WITH THE ASSOCIATION OF BAY AREA GOVERNMENTS AND MEMBER COUNTIES TO CREATE AN ADVISORY HAZARDOUS WASTE MANAGEMENT FACILITY ALLOCATION COMMITTEE, AND URGING THE MAYOR TO SUBMIT A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF $6,376 TO FUND THE CITY'S PARTICIPATION IN THIS MEMORANDUM OF UNDERSTANDING.

WHEREAS, the State of California authorized Counties and Councils of Government to prepare Hazardous Waste Management Plans; and

WHEREAS, the City and County of San Francisco is in the process of preparing a County Hazardous Waste Management Plan (CHWMP) in accordance with the requirements of Chapter 6.5 of Division 20 of the Health and Safety Code (AB 2948, Tanner); and

WHEREAS, the draft San Francisco CHWMP identifies the need to cooperate with other counties on promoting facility development to meet regional hazardous waste management needs; and

WHEREAS, the Association of Bay Area Governments (ABAG) has adopted a Hazardous Waste Management Plan which has as one of its objectives, for Bay Area counties to work together to solve hazardous waste management problems, including the siting of needed facilities; and

WHEREAS, in response to the need for regional coordination of hazardous waste management issues the ABAG Regional Planning Committee has recommended that all Bay Area counties and ABAG enter into a Memorandum of Understanding (MOU) to create an advisory Hazardous Waste Management Facility Allocation Committee, consisting of two representatives from each county, which would identify and develop an allocation formula for siting opportunities and develop policies on fair share responsibilities for regional hazardous waste management facilities; and

WHEREAS, counties in the ABAG region have expressed their intention to develop a regional fair share allocation process to demonstrate their commitment to meeting their hazardous waste management needs; to which counties outside the region may later join; and

WHEREAS, the participation of the City and County of San Francisco on the ABAG advisory Hazardous Waste Management Facility Allocation Committee will facilitate the coordination of San Francisco's needs and objectives for hazardous waste management with those of other Bay Area counties; and

WHEREAS, under the MOU the City and County of San Francisco shall be responsible only for payment of its proportional share of the cost of operating the MOU; now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco hereby approve entering into a Memorandum of Understanding with ABAG and the ABAG member counties to participate on an advisory Hazardous Waste Management Facility Allocation Committee for the purpose of identifying and developing an allocation formula for siting opportunities and to develop policies on fair share responsibilities for regionally sized hazardous waste management facilities; and, be it

FURTHER RESOLVED, that the San Francisco Board of Supervisors authorize the President of the Board or his/her designee to execute said MOU on behalf of the City and County; and, be it

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FURTHER RESOLVED, that the Board of Supervisors requests and urges his honor, the Mayor, to submit to the Board of Supervisors a supplemental appropriation in the amount of $6,376 to fund the City's participation in this Memorandum of Understanding with ABAG.

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Supervisor Kennedy
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 19, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Maher
Ward

Absent: Supervisors Hongisto Kennedy Nelder Walker

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
93-90-24

NOV 21 1990
Date Approved

Mayor

FILE NO. 106-90-3 RESOLUTION NO. 936-90

[Salary and Wage Division]

AUTHORIZING CIVIL SERVICE COMMISSION TO EXPEND FUNDS TO CONDUCT THE 1991-92 SALARY SURVEY

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby authorize the expenditure of budgeted funds by the Civil Service Commission for conducting the salary survey for fiscal year 1991-92.

Adopted - Board of Supervisors, San Francisco November 19, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Maher Ward

Absent: Supervisors Hongisto Kennedy Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 106-90-3

NOV 21 1990
Date Approved

Mayor

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FILE NO. 130-90-3.1 RESOLUTION NO. 987-90

ANTI-DRUG ABUSE

AUTHORIZING THE CHIEF ADULT PROBATION OFFICER OF THE CITY AND COUNTY OF SAN FRANCISCO TO EXPEND FUNDS IN THE AMOUNT OF $121,050 MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "SAN FRANCISCO ADULT PROBATION'S DRUG ABATEMENT PROJECT" PURSUANT TO FILE NUMBER 130-90-3, RESOLUTION NUMBER 397-90 PREVIOUSLY APPROVED BY THE BOARD OF SUPERVISORS AUTHORIZING THE APPLICATION AND ACCEPTANCE OF THE GRANT.

WHEREAS, The Chief Adult Probation Officer of the City and County of San Francisco desires to undertake a certain project designated San Francisco Adult Probation's Drug Abatement Project to funded in part from funds made available through the Office of Criminal Justice Planning (hereinafter referred to as OCJP); now, therefore, be it

RESOLVED, That the Chief Adult Probation Officer of the City and County of San Francisco is authorized to expend funds in the amount of $121,050 made available through the Office of Criminal Justice Planning for a project entitled "San Francisco Adult Probation's Drug Abatement Project" pursuant to file number 130-90-3, resolution number 397-90 previously approved by the Board of Supervisors authorizing the application and acceptance of the grant.

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey

Adopted - Board of Supervisors, San Francisco November 19, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hsieh Maher Ward

Absent: Supervisors Alioto Hongisto Kennedy Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
130-90-3.1

NOV 21 1990
Date Approved

Mayor

DOCUMENTS DEPT.

DEC 4 1990

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FILE NO. 138-90-1.1 RESOLUTION NO. 398-90

ANTI-DRUG ABUSE

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO EXPEND FUNDS IN THE AMOUNT OF $212,770 MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "SAN FRANCISCO DISTRICT ATTORNEY'S DRUG ABATEMENT PROJECT" PURSUANT TO FILE NUMBER 138-90-1, RESOLUTION NUMBER 398-90 PREVIOUSLY APPROVED BY THE BOARD OF SUPERVISORS AUTHORIZING THE APPLICATION AND ACCEPTANCE OF THE GRANT.

WHEREAS, The District Attorney of the City and County of San Francisco desires to undertake a certain project designated San Francisco District Attorney's Drug Abatement Project to be funded in part from funds made available through the Office of Criminal Justice Planning (hereinafter referred to as OCJP); now, therefore, be it

RESOLVED, That the District Attorney of the City and County of San Francisco is authorized to expend funds in the amount of $212,770 made available through the Office of Criminal Justice Planning for a project entitled "San Francisco District Attorney's Drug Abatement Project" pursuant to file number 138-90-1, resolution number 398-90 previously approved by the Board of Supervisors authorizing the application and acceptance of the grant.

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey

Adopted - Board of Supervisors, San Francisco November 19, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hsieh Maher Ward

Absent: Supervisors Alioto Hongisto Kennedy Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
138-90-1.1

NOV 21 1990
Date Approved

Mayor

DOCUMENTS DEPT.
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FILE NO. 143-90-2.1 RESOLUTION NO. 939-90

ANTI-DRUG ABUSE

AUTHORIZING THE CHIEF OF POLICE OF THE CITY AND COUNTY OF SAN FRANCISCO TO EXPEND FUNDS IN THE AMOUNT OF $74,450 MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "SAN FRANCISCO POLICE DEPARTMENT'S DRUG ABATEMENT PROJECT" PURSUANT TO FILE NUMBER 143-90-2, RESOLUTION NUMBER 400-90 PREVIOUSLY APPROVED BY THE BOARD OF SUPERVISORS AUTHORIZING THE APPLICATION AND ACCEPTANCE OF OF THE GRANT.

WHEREAS, The Chief of Police of the City and County of San Francisco desires to undertake a certain project designated San Francisco Police Department's Drug Abatement Project to be funded in part from funds made available through the Office of Criminal Justice Planning (hereinafter referred to as OCJP); now, therefore, be it

RESOLVED, That the Chief of Police of the City and County of San Francisco is authorized to expend funds in the amount of $74,450 made available through the Office of Criminal Justice Planning for a project entitled "San Francisco Police Department's Drug Abatement Project" pursuant to file number 143-90-2, resolution number 400-90 previously approved by the Board of Supervisors authorizing the application and acceptance of the grant.

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey By

Adopted - Board of Supervisors, San Francisco November 19, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hsieh Maher Ward

Absent: Supervisors Alioto Hongisto Kennedy Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
143-90-2.1

NOV 21 1990
Date Approved

Mayor

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AS AMENDED IN COMMITTEE
11/14/90

FILE NO. 146-90-79 RESOLUTION NO. 940-90

[Grant - State]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO APPLY FOR, ACCEPT, AND EXPEND AN AUGMENTATION GRANT OF $678,895 FROM THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES, OFFICE OF AIDS, TO CONTINUE FUNDING THE AIDS DRUG PROGRAM FOR THE PERIOD OF JULY 1, 1990 THROUGH SEPTEMBER 30, 1990; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN; AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO APPLY FOR, ACCEPT, AND EXPEND AN AUGMENTATION GRANT IN AN AMOUNT NOT TO EXCEED $3,000,000 FROM THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES, OFFICE OF AIDS, TO CONTINUE FUNDING THE AIDS DRUG PROGRAM FOR THE PERIOD OF OCTOBER 1, 1990 THROUGH JUNE 30, 1991; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

11/14/90 e

RESOLVED, That the Department of Public Health, AIDS Office, is hereby authorized to apply for, accept, and expend an augmentation grant of $678,895 from the California Department of Health Services, Office of AIDS, to continue funding the AIDS Drug Program for the residents of San Francisco, for the period of July 1, 1990 through September 30, 1990; providing for ratification of action previously taken; and, be it

11/14/90 e

FURTHER RESOLVED, That the Department of Public Health, AIDS Office, is hereby authorized to apply for, accept, and expend an augmentation grant in an amount not to exceed $3,000,000 from the California Department of Health Services, Office of AIDS, to continue funding the AIDS Drug Program for the residents of San Francisco, for the period of October 1, 1990 through June 30, 1991; providing for ratification of action previously taken.

Adopted - Board of Supervisors, San Francisco November 19, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Maher Ward

Absent: Supervisors Hongisto Kennedy Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-90-79

NOV 21 1990
Date Approved

Mayor

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AS AMENDED IN COMMITTEE
11/14/90

FILE NO. 146-90-80

RESOLUTION NO. 941-90

[Grant - State]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES TO APPLY FOR, ACCEPT AND EXPEND A GRANT UP TO THE AMOUNT OF $768,381 FROM THE STATE OF CALIFORNIA, DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS FOR A LONG-TERM ADDICTION/SUBSTANCE ABUSE TREATMENT PROJECT FOR HOMELESS PERSONS IN SAN FRANCISCO; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

11/14/90 e

RESOLVED, That the Department of Public Health, Community Substance Abuse Services is hereby authorized to apply for, accept and expend a grant up to the amount of $768,381 from the State of California, Department of Alcohol and Drug Programs for a long-term addiction/substance abuse treatment project for homeless persons in San Francisco; providing for ratification of action previously taken.

11/14/90 e

RECOMMENDED:

Florence Stroud
Florence Stroud, M.N., M.P.H.
Acting Director of Health

APPROVED:

Sandy Chung Mori
Health Commission

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
OCT 23 1990

Carol Wilkins
MAYOR'S OFFICE

Adopted - Board of Supervisors, San Francisco November 19, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Maher Ward

Absent: Supervisors Hongisto Kennedy Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
146-90-80

NOV 21 1990
Date Approved

Mayor

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AS AMENDED IN COMMITTEE
11/14/90

FILE NO. 146-90-81 RESOLUTION NO. 942-90

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO APPLY FOR, ACCEPT, AND EXPEND A GRANT OF $513,000 FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, HEALTH RESOURCES AND SERVICES ADMINISTRATION, TO FUND THE AIDS/HIV SUBACUTE CARE DEMONSTRATION PROJECT; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

11/14/90
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RESOLVED, that the Department of Public Health, AIDS Office, is hereby authorized to apply for, accept, and expend a grant of $513,000 from the Department of Health and Human Services, Health Resources and Services Administration, to fund the AIDS/HIV Subacute Care Demonstration Project for the residents of San Francisco; providing for ratification of action previously taken.

11/14/90
e

RECOMMENDED:

Florence Stroud
Florence Stroud, M.N., M.P.H.
Acting Director of Health

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
OCT 2 5 1990

APPROVED:

Health Commission

Adopted - Board of Supervisors, San Francisco November 19, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Maher Ward

Absent: Supervisors Hongisto Kennedy Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
146-90-81

NOV 21 1990
Date Approved

Mayor

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AS AMENDED IN COMMITTEE
11/14/90

FILE NO. 172-90-31 RESOLUTION NO. 943-90

[Log Cabin Ranch School Contract Authorization]

AUTHORIZING THE JUVENILE PROBATION DEPARTMENT THROUGH THE CHIEF PROBATION OFFICER TO SECURE CONTRACTS, NOT TO EXCEED $50,000, FOR CONSTRUCTION WORK AND NON-CONSTRUCTION SERVICES WITH THE CITY AND COUNTY OF SAN FRANCISCO, OTHER GOVERNMENT AGENCIES AND PRIVATE INDUSTRY FOR YOUTH AT LOG CABIN RANCH SCHOOL; REQUESTING AN ANNUAL REPORT ON THE IMPLEMENTATION OF THESE PROGRAMS.

WHEREAS, The Juvenile Probation Department desires to utilize the work of students housed at Log Cabin Ranch School to perform construction work and non-construction services under contract with the City and County of San Francisco and entities in private industry; and

WHEREAS, Construction work will involve the manufacturing of products in the school's Industrial Education Shop; including but not limited to the manufacture of wood and metal products; and

WHEREAS, Non-construction work may include planting trees, cleaning beaches, campsites, and other public and private services; and

WHEREAS, Such projects will provide vocational education and job preparedness training for the students while they earn income and provide supplemental revenue for victim-restitution; now, therefore, be it

RESOLVED, That the Juvenile Probation Department, through the Chief Probation Officer, is hereby authorized to compete for, enter into and administer contracts, not to exceed $50,000, for minor construction work and non-construction services for the purpose of providing vocation education, job preparedness training and income for youth at the Log Cabin Ranch School; and, be it

FURTHER RESOLVED, That the Juvenile Probation Department, through the Chief Probation Officer, is requested to prepare and submit to the Board of Supervisors in November of each year a written report advising the Board of the progress that has occurred toward implementing these programs.

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Adopted - Board of Supervisors, San Francisco November 19, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Maher
Ward

Absent: Supervisors Hongisto Kennedy Nelder Walker

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
172-90-31

NOV 21 1990
Date Approved

Mayor

FILE NO. 265-90-1 RESOLUTION NO. 944-90

RESOLUTION APPROVING THE RULES AND REGULATIONS FOR THE NEIGHBORHOOD BEAUTIFICATION AND GRAFFITI CLEAN-UP FUND

WHEREAS, the Neighborhood Beautification and Graffiti Clean-up Fund was approved by initiative ordinance at the June 5, 1990 election; and

WHEREAS, that ordinance gave the Chief Administrative Officer responsibility for administration of the Fund and such authority as may be reasonably necessary to carry out those responsibilities; and

WHEREAS, the ordinance directed the Chief Administrative Officer to promulgate such rules and regulations as he or she may deem appropriate and to publish notice of such regulations prior to issuing them; and

WHEREAS, proposed rules and regulations were so noticed, public comment was invited, and those regulations are now being forwarded to the Board of Supervisors for approval by resolution; and

WHEREAS, a copy of those rules and regulations are attached hereto as Exhibit A; now, therefore, be it

RESOLVED, that this Board of Supervisors does hereby approve the rules and regulations prepared by the Chief Administrative Officer for the Neighborhood Beautification and Graffiti Clean-up Fund.

Exhibit "A"

PROGRAM REGULATIONS

ELIGIBILITY TO RECEIVE A GRANT

1. An applicant must meet all of the following tests:

   - be at the time of application a non-profit organization organized under the Internal Revenue Code Section 501(c) or 501(d) or Chapter 4 of Part II, Division 2 of the California Revenue and Taxation Code, or
   - be an entity or group of individuals agreeing to use a fiscal agent which is a non-profit organization as described above, or
   - be a department/office of the City and County of San Francisco.

2. The applicant must demonstrate organizational stability as evidenced by: (a) substantive past performance in the proposed or a similar activity, and (b) two (2) years of operations prior to applying for the grant. If unable to do so, the applicant must use a fiscal agent meeting these qualifications.

3. An applicant, other than a City agency, must provide a declaration signed by the Chair of its Board under penalty of perjury declaring its intent to implement a policy of fair employment practice and Equal Employment Opportunity to all qualified persons without discrimination on the basis of race, religion, sex, national origin, ethnicity, age, physical handicap, political affiliation, sexual orientation, color, marital status, or medical condition.

4. An applicant, other than a City agency, must provide a declaration signed by the Chair of its Board under penalty of perjury certifying that it allows minority and women vendors and suppliers certified by the Human Rights Commission to compete on an equal basis with other suppliers to supply goods and services purchased by the applicant.

CITY DEPARTMENTS

5. In any one grant year, City departments may collectively receive no more than 30% of the grant funds distributed. For the purpose of these regulations, City departments shall be considered to include the Housing Authority, Redevelopment Agency, and San Francisco Unified School District.

6. Grants must be used to increase rather than to maintain current level of City service in neighborhood beautification and graffiti clean-up. Grants may not be substituted for existing funds. Departments must maintain current efforts in order to be eligible to receive a grant.

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PROJECTS QUALIFIED/NOT QUALIFIED

7. Projects qualified for a grant must be performed in San Francisco and be the actual performance of neighborhood beautification and/or graffiti clean-up work that results in discernable beautification and/or clean-up. While projects may have educational content, the preponderance of grant funds must be utilized for actual beautification and/or clean-up.

8. Projects not qualified include but are not limited to those which consist of efforts such as planning, design, lobbying, education, exhibits, conferences, studies, shows, rent/purchase of office space, or travel except travel expenses that are incurred in transporting equipment and personnel to perform a project.

PROJECT LIMITATIONS

9. All projects are subject to the following limitations:

   a. No significant additional maintenance: projects will not be considered which, in the exclusive judgment of the Chief Administrative Officer, would create significant permanent additional maintenance responsibility for any City agency.

   b. Reimbursements for City assistance: non-City projects which require significant City involvement or supervision must reimburse the City for its costs.

   c. No Overhead: The intent of the City and County of San Francisco to pay for materials, labor and direct supervision for the project. Organizational overhead or management costs generally will not be an allowed expense. Exceptions will be made where the applicant can demonstrate that management expense is necessary to ensure prudent expenditure of grant funds.

PREFERENCE FOR PROJECTS

10. The following projects will be given preference:

   a. Youth programs: projects that involve youths in the execution of the project.

   b. Innovation projects: projects that propose an innovative and feasible approach to neighborhood beautification or graffiti clean-up.

   c. Neighborhood generated: projects developed and proposed by neighborhood or local business organizations.

   d. Benefit areas of San Francisco that are economically disadvantaged: areas as defined low/moderate income under the provisions of the Community Development Program. A description of these areas will be provided by the Chief Administrative Officer.

   e. Organizations currently making efforts: projects proposed by organizations that have a demonstrated record of involvement in projects consistent with the purposes of this fund.

   f. Volunteer Labor: projects that maximize volunteer labor. (Note: Paid labor is not prohibited, but volunteer labor will be given preference in project approval.)

   g. Public property: projects that are performed on public property.

   Each preference area will be weighted equally.

PRIVATE PROPERTY

11. Neighborhood beautification projects may be performed on private property provided that the project promotes a substantial public benefit, and the benefit to the private property owner is only incidental.

12. Graffiti clean-up projects may be performed on private property only if the project meets the criteria set forth in 11 above and if it is in conjunction with a broader neighborhood beautification program.

13. Public property is defined as property owned by the United States government, the State of California, the City and County of San Francisco, or any other local governmental agency within the corporate limits of the City and County of San Francisco.

PROJECT MATCH

14. Grantees must supply funds or in-kind contributions in an amount equal to fifteen (15%) of the grant amount. Funds used as match may be from current efforts being made by the grantee. However, organizational management and/or overhead costs are not eligible in-kind matches.

AUDITS

15. Grantees must agree to be audited by the City and County of San Francisco or its designated agents. Withholding of any financial records shall be a material breach of the grant agreement and shall require immediate termination of the grant. A portion of the grant amount may be designated by the City for audit services.

FINANCIAL AND PROGRAM REPORTING

16. Grantees must agree to provide to the Chief Administrative Officer in a form to be specified by the CAO semi-annual finance reports on project expenses and copies of invoices and other evidence of payments made with grant funds.

OTHER SOURCES OF FUNDS

17. Upon application for a grant, the applicant must state from which other City departments it is also seeking funds and list any City funds for which they have applied or which it has received during the past three (3) years.

PERMITS/PERMISSIONS

18. Grantees are responsible for securing all necessary permits and permission to accomplish the purpose of the grant.

LIABILITY INSURANCE

19. Liability insurance or a hold-harmless agreement may be required prior to distribution of a grant. If insurance is required, it may be funded from the grant.

APPLICATION/GUIDELINES PROCEDURES

20. The Chief Administrative Officer shall develop and make available to the public application forms, procedures, and grant guidelines which are consistent with these regulations.

Adopted - Board of Supervisors, San Francisco November 19, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Maher Ward

Absent: Supervisors Hongisto Kennedy Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
265-90-1

NOV 21 1990
Date Approved

Mayor

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FILE NO. 1-90-47 RESOLUTION NO. 945-90

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Richard Hongisto, member, Board of Supervisors,
November 19 - December 2;
Edward Chow, member, Health Commission,
November 9 - 10;
Libby Denebeim, member, Board of Education,
November 7 - 12;
Cleo Donovan, member, Civil Service Commission,
November 7 - 9;
Leonard Graff, member, Human Rights Commission,
November 2 - 10;
Anne Halsted, member, Port,
November 14 - 19;
Leroy King, President, Redevelopment Agency,
November 8 - 16;
Peter Sammon, member, Human Rights Commission,
November 14 - 23;
Barbara Sklar, President, Art Commission,
October 29 - November 2 and November 12 - 18, 1990.

Adopted on date of introduction
Board of Supervisors, San Francisco November 19, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Maher

Absent: Supervisors Hongisto Kennedy Nelder Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-90-47

NOV 21 1990
Date Approved

Mayor

DOCUMENTS DEPT.
DEC 4

FILE NO. 42-90-43 RESOLUTION NO. 946-90

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF CASTRO STREET; PROVIDING FOR MUNICIPAL RAILWAY REIMBURSEMENT; AND PROVIDING FOR INSURANCE.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of Castro Street on Sunday, December 2, 1990, and Sunday, December 9, 1990, for the decorating and lighting of a 40-foot Christmas tree; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, opposes the proposed street closing because the department feels it will lead to traffic congestion; and

WHEREAS, The Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Castro Street (one lane, on the east side), between Eighteenth and Nineteenth Streets, on Sunday, December 2, 1990, from 7:00 a.m. to 10:00 p.m., for the decoration of a 40-foot Christmas tree;

Castro Street, between Eighteenth and Nineteenth Streets, on Sunday, December 9, 1990, from 2:00 p.m. to 9:00 p.m., for a Christmas tree lighting ceremony;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets; and, be it

FURTHER RESOLVED, That the Municipal Railway shall be reimbursed in advance, in the amount of $926.16, for added expenses incurred by it during the hours of closure in having to adjust its electrically powered operations and schedules; and, be it

FURTHER RESOLVED, That the insurance policy required by Section 2.70-3 of the San Francisco Administrative Code be filed with the appropriate department.

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SUPERVISOR BRITT

Adopted on date of introduction
Board of Supervisors, San Francisco November 19, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Maher

Absent: Supervisors Hongisto Kennedy Nelder Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
42-90-43

NOV 21 1990
Date Approved

Mayor

FILE NO. 42-90-44 RESOLUTION NO. 947-90

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF POLK STREET; WAIVING THE REQUIREMENT THAT SPONSOR PROVIDE INSURANCE.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of Polk Street from 8:15 p.m. to 9:00 p.m. on Tuesday, November 27, 1990, for the "Harvey Milk Candlelight Vigil" sponsored by the Harvey Milk Lesbian and Gay Democratic Club; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Municipal Railway, Department of City Planning, Department of Public Works and the Department of Parking & Traffic, Fire Department, the Police Department, and the Department of Public Health have no objection to the proposed temporary street closing; and

WHEREAS, The event scheduled shall include the exercise of rights protected under the First Amendment to the United States Constitution, including the right of free speech and the right peaceably to assemble; and

WHEREAS, The sponsor has submitted a sworn statement of indigency as required by Section 2.70-3 of the San Francisco Administrative Code; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street for the "Harvey Milk Candlelight Vigil" sponsored by the Harvey Milk Lesbian & Gay Democratic Club; provided, however, that intersections remain open:

Polk Street (all lanes) between McAllister Street and Grove Street, from 8:15 p.m. to 9:00 p.m., on Tuesday, November 27, 1990;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby determines that the subject event constitutes the exercise of rights protected under the First Amendment to the United States Constitution; and the event sponsor has submitted a sworn statement of indigency; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives for the sponsor of this event the insurance requirements of Administrative Code Section 2.70-3.

SUPERVISOR BRITT

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Adopted on date of introduction
Board of Supervisors, San Francisco November 19, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Maher

Absent: Supervisors Hongisto Kennedy Nelder Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
42-90-44

NOV 21 1990
Date Approved

Mayor

FILE NO. 42-90-45 RESOLUTION NO. 948-90

[Street Closing]

AUTHORIZING TEMPORARY CLOSING OF A PORTION OF STEVENSON STREET.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of Stevenson Street on Saturday, December 1, 1990, for a street fair; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open with the exception of the intersection of Stevenson Street and Ecker Street:

Stevenson Street, between First and Second Streets, on Saturday, December 1, 1990, from 11:00 a.m. to 4:00 p.m. for a street fair;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupance of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

Supervisor Alioto

Adopted on date of introduction
Board of Supervisors, San Francisco November 19, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Maher

Absent: Supervisors Hongisto Kennedy Nelder Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 42-90-45

NOV 21 1990
Date Approved

Mayor

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FILE NO. 266-90-2 RESOLUTION NO. 949-90

[Local Government Entities]

SUPPORTING LOCAL GOVERNMENT ENTITIES AND ADEQUATE FUNDING FOR THOSE ENTITIES

WHEREAS, California local government entities, consisting of cities, counties, school districts, and special districts are responsible for providing essential government services such as police protection, judicial administration, fire protection, education, public health services, and planning and environmental protections services; and

WHEREAS, Historically, and increasingly during the past ten years, the state legislature and the governors of the State of California have not provided adequate funding to the entities of local government in order to enable them to adequately prove essential services to the citizens of the State of California; and

WHEREAS, The citizens and local government entities of San Francisco recognize that the current system of state government is not working in that the state legislature and governor are empowered to make decisions which limit the ability of the citizens of the State of California to govern themselves through local government entities, and thwart the will of the citizens of California through a state legislative process dominated by corporations and special interest groups; and

WHEREAS, The citizens, and the local government entities of San Francisco demand a return to a system of government which will be responsible to the citizens of the communities which are governed; and

WHEREAS, A system of local government responsive to the needs of the local community is the best way to ensure this end; and

WHEREAS, Representatives of the local government entities of Northern California have pledged cooperation and mutual support for each other and that they will not resort to conflict between local government agencies as a result of the financial shortfalls imposed by the State legislature and governor; now, therefore be it

RESOLVED, That it is the policy of the City and County of San Francisco to support local government entities and adequate funding for those entities and to work together with the other local government entities of Northern California as follows:

1. Local governments will promote payment of unfunded state mandated programs;
2. Local governments shall elicit support and involvement for their concerns from existing state organizations, e.g., County Supervisors' Association of California, League of California Cities, Local Government Commission;
3. Local governments will hold the state legislature and governor accountable for the need to provide adequate funding in relationship to delivery of services by local governments and to correct existing funding deficiencies;
4. Local governments shall urge the statewide associations to send representatives to take a united stand on critical funding issues by meeting together in central locations;
5. Local governments shall support legal efforts against the state regarding state mandates without state funding as precedent-setting lawsuits for all counties; and
6. The governing boards of all local government entities shall meet to discuss these same issues; and be it

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FURTHER RESOLVED, That copies of this resolution be forwarded to the Mayor for transmission to the State Legislative Advocate for presentation by the latter to members of the San Francisco delegation in the State legislature and the Governor with the request that all actions necessary and appropriate to carry out the intent of this resolution be taken as speedily as possible.

Adopted on date of introduction
Board of Supervisors, San Francisco November 19, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Maher

Absent: Supervisors Hongisto Kennedy Nelder Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
266-90-2

NOV 21 1990
Date Approved

Mayor

FILE NO. 178-90-3 RESOLUTION NO. 950-90

[U.C. BERKELEY PARTICIPATION IN THE ARIZONA COPPER BOWL]

URGING THE UNIVERSITY OF CALIFORNIA AT BERKELEY NOT TO PARTICIPATE IN THE ARIZONA COPPER BOWL.

WHEREAS, the City and County of San Francisco and the entire Bay Area are proud of the success of the University of California football team; and

WHEREAS, it has been many years since U.C. Berkeley has earned the honor of being represented at a post season bowl game as they have this year; and

WHEREAS, the bowl game to which they have been invited, the Copper Bowl in Arizona, has become a national symbol for racism; and

WHEREAS, many sports and civic organizations have determined to boycott said Copper Bowl as long as the state of Arizona continues to insult African-Americans and the memory of Dr. Martin Luther King; and

WHEREAS we look to U.C. Berkeley not only for academic and sports leadership but for moral leadership as well, now therefore be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco calls on the University and its football team to reconsider their decision and decide instead not to participate in this years Copper Bowl.

Adopted on date of introduction
Board of Supervisors, San Francisco November 19, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Maher

Absent: Supervisors Hongisto Kennedy Nelder Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
178-90-3

Date Approved

Mayor

November 26, 1990

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, became effective on November 24, 1990 without his signature in accordance with the provisions of Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 178-90-3

DOCUMENTS DEPT.
DEC 14 1990

FILE NO. 1-90-48 RESOLUTION NO. 951-90

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Tom Hsieh, member, Board of Supervisors,
December 7 - 9;
Amalia Mesa-Bains, member, Arts Commission
November 20 - December 3;
Henry E. Berman, member, Fire Commission,
November 12 - 15;
Rand Castile, Director, Asian Art Museum,
November 18 - 28;
Kenneth E. Dowlin, City Librarian,
December 12 - 19;
Thomas J. Elzey, General Manager, Public Utilities Commission,
November 29 - December 9;
Richard J. Evans, Director, Department of Public Works,
December 14 - 18;
V. Fei Tsen, member, Redevelopment Agency,
November 17 - 28;
Dr. Sidney E. Foster, member, Health Service Board,
November 28 - December 5;
Louis J. Giraudo, member, Police Commission,
December 4 - 6;
Allen C. Haile, member, Social Services Commission,
November 30 - December 2;
Stanley Herzstein, member, Commission on the Aging,
December 4 - 11;
Caryl Ito, member, Commission on the Status of Woman
November 27 - December 4, and December 7 - 12;
John Keker, member, Police Commission,
November 8 - 13;
Molly Martin, member, Commission on the Status of Woman,
November 29 - December 6;
Grant S. Mickens, member, Civil Service Commission,
November 20 - 26;
David H. Neely, Vice President, Social Services Commission,
November 19 - 16;
Harry S. Parker III, member, Fine Arts Museums,
November 20 - 25 and December 15 - January 1, 1991;
Carlota Texidor del Portillo, member, Civil Service Commission,
November 7 - 12;
Frederick F. Postel, Chief, Fire Department,
December 3 - 7;
Jill Schlichtmann, member, Rent Stabilization and Arbitration Board,
December 7 - 16, 1990.

DEC 3

Adopted on date of introduction
Board of Supervisors, San Francisco December 3, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Maher Walker

Absent: Supervisors Kennedy Nelder Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
1-90-48

DEC 6 1990
Date Approved

Mayor

As amended in Board 12/3/90

FILE NO. 60-90-23 RESOLUTION NO. 952-90

[Election Declaration]

DECLARING THE RESULTS OF THE CONSOLIDATED GENERAL ELECTION CONDUCTED NOVEMBER 6, 1990, IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, A Consolidated General Election was conducted in the City and County of San Francisco on Tuesday, November 6, 1990, which placed before the electorate candidates for election to various City and County of San Francisco offices, and various city and county ballot measures; and

WHEREAS, The Registrar of Voters of the City and County of San Francisco, by her letter signed December 3, 1990, has certified to this Board of Supervisors the results of the aforesaid election, which certification is contained in File 60-90-23 of the Board of Supervisors, and which is incorporated herein by reference as though fully set forth; now, therefore, be it

12/3/90 jcl

RESOLVED, That this Board of Supevisors, taking cognizance of the above certification by the Registrar of Voters, does hereby, pursuant to Section 4095 of the California Elections Code, declare the results of the Consolidated General Election conducted in the City and County of San Francisco on Tuesday, November 6, 1990, as follows:

12/3/90 jcl

Section 1. Elective Offices.

Each person listed hereunder is declared elected to the office indicated, by virtue of the vote hereinabove certified.

Municipal Court Judge (Six-year term)

Julie Tang (Office No. 1)

Assessor (Four-year term)

Richard Hongisto

Board of Supervisors (Four-year terms)

Doris M. Ward
Bill Maher
Carole Migden
Roberta Achtenberg
Kevin F. Shelley

Board of Education (Four-year terms)

Tom Ammiano
Carlota Del Portillo
Dan Kelly

Community College Board (Four-year terms)

Mabel Teng
William Perez Marquis
Robert E. Burton

Section 2. Ballot Measures. The results of the election as to each city and county measure are hereby declared, by virtue of the vote hereinabove certified.

a. Measures adopted.

The following ballot measure received an affirmative vote of 69.2% of the votes cast thereon and was passed by the voters, receiving more than the two-thirds majority vote required.

General Obligation Bond Issue

Proposition A

Each of the following ballot measures received an affirmative vote of a majority of the votes cast thereon and were passed by the voters:

Charter Amendment

Proposition D

Ordinances

Proposition H
Proposition K

b. Measures Which Failed of Adoption

The following ballot measure failed to receive an affirmative vote of two-thirds of the votes cast thereon and therefore failed to be passed by the voters:

Proposed General Obligation Bond

Proposition B

The following ballot measures failed to receive an affirmative vote of a majority of the votes cast thereon and therefore failed to be passed by the voters:

Proposed Charter Amendments

Proposition C
Proposition E
Proposition F
Proposition G

Proposed Ordinances

Proposition I
Proposition J

0634b

Adopted on date of introduction
Board of Supervisors, San Francisco

December 3, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Walker

Absent: Supervisors Kennedy Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
60-90-23

DEC 6 1990
Date Approved

Mayor

FILE NO. 81-90-2.2 RESOLUTION NO. 953-90

(Alamo Square/Buena Vista North Special Use District)

EXTENDING TO FEBRUARY 1, 1991, THE TIME FOR THE CITY PLANNING COMMISSION TO RENDER ITS DECISION ON AN AMENDMENT TO THE CITY PLANNING CODE INITIATED BY THE BOARD OF SUPERVISORS TO ESTABLISH THE ALAMO SQUARE/BUENA VISTA NORTH SPECIAL USE DISTRICT.

WHEREAS, At the meeting of the Board of Supervisors of the City and County of San Francisco held on July 30, 1990, a proposed amendment to the City Planning Code was introduced to add thereto Section 249.9 establishing the Alamo Square/Buena Vista North Special Use District and imposing restrictions on property within that District (see Board of Supervisors File No. 81-90-2); and

WHEREAS, On August 2, 1990, the Clerk of the Board referred the proposed amendment to the City Planning Commission for hearing and recommendation pursuant to City Planning Code Section 302(b); and

WHEREAS, City Planning Code Section 306.4(d) (3) requires the Commission to act upon the proposed text amendment within 90 days from the date of referral by the Board or the proposed amendment is deemed disapproved; and

WHEREAS, City Planning Code Section 306.4(d) (3) also authorizes the Board to extend the time within which the Commission must render its decision on the proposed amendment; and

WHEREAS, By Resolution No. 837-90, approved by the Board of Supervisors at the October 15, 1990 meeting of the Board of Supervisors, the Board extended the time within which the Commission must render its decision on the proposed amendment to December 1, 1990; and

WHEREAS, The Commission requires additional time to act on the proposed amendment; now, therefore, be it

RESOLVED, That the City Planning Commission shall have additional time through and including February 1, 1991, within which to render its decision on the proposed text amendment to the City Planning Code referred to above.

Adopted on date of introduction
Board of Supervisors, San Francisco December 3, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Maher Walker

Absent: Supervisors Kennedy Nelder Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
81-90-2.2

DEC 6 1990
Date Approved

Mayor

Amendment of the Whole
12/3/90

FILE NO. 263-90-4 RESOLUTION NO. 954-90

[HATE CRIMES]

DENOUNCING THE FIREBOMBINGS OF THE SAN FRANCISCO JEWISH COMMUNITY CENTER, THE METROPOLITAN COMMUNITY CHURCH, CONGREGATION BETH ISRAEL-JUDEA, AND ALL ACTS OF HATE CRIMES, AND MEMORIALIZING HIS HONOR, THE MAYOR, TO URGE THE HUMAN RIGHTS COMMISSION TO CONDUCT EDUCATIONAL PROGRAMS

WHEREAS, San Francisco has long been known as a city rich in cultural, ethnic, and religious diversity; and

WHEREAS, The increase in occurance of hate crimes is rising at an alarming rate not only in San Francisco but in towns and cities across the nation; and

WHEREAS, Crimes of hate, including racism, sexism, homophobia, and religious intolerence, will not be tolerated in the City and County of San Francisco; now, therefore, be it

RESOLVED, That the City and County of San Francisco denounce the firebombings of the San Francisco Jewish Community Center, the Metropolitan Community Church, and the Congregation Beth Israel-Judgea, and urge the San Francisco Police Department, the Federal Bureau of Investigation, and all other appropriate law enforcement agencies to act swiftly to apprehend the perpetrators of the crime and prosecute them to the fullest extent of the law; and be it

FURTHER RESOLVED, That the Board of Supervisors memorializes his Honor, the Mayor, to urge the Human Rights Commissions to conduct educational programs to combat crimes of hate, including, racism, sexism, homophobia, anti-semitism.

SUPERVISORS MAHER, HONGISTO, WALKER, GONZALEZ, HSIEH, HALLINAN

Adopted on date of introduction
Board of Supervisors, San Francisco December 3, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Walker

Absent: Supervisors Kennedy Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
263-90-4

DEC 6 1990
Date Approved

Mayor

FILE NO. 28-90-20 RESOLUTION NO. 955-90

(Emergency Work)

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO RESTORE THE INTEGRITY OF THE SEWER AND EASEMENTS AT MOUNT VERNON AND MISSION STREETS.

WHEREAS, The existing sewer and easements are damaged and result in hazards to the public health and welfare; now therefore be it..

RESOLVED, In accordance with the provisions of the Section 6.30 of the Administrative Code of the City and County of San Francisco, The Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works to proceed in the most expeditious manner to perform the necessary work to restore the integrity of the sewer and easements at Mount Vernon and Mission Streets.

The cost of the work is estimated at $61,890.00. Funds are are available in Clean Water Program Fund 35-801.

RECOMMENDED:

Executive Director
Clean Water Program

DESCRIPTION APPROVED:

Deputy Director for Financial
Management and Administration

RECOMMENDED:

Director of Public Works

APPROVED:

Chief Administrative Officer

Director
Department of Public Works
Room 260, City Hall

Adopted - Board of Supervisors, San Francisco December 3, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Walker

Absent: Supervisors Kennedy Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 28-90-20

DEC 6 1990
Date Approved

Mayor

FILE NO. 31-90-9

RESOLUTION NO. 956-90

RO #90085

(Employee Replacement)

APPROVING IMMEDIATE FILLING OF VACATED POSITION OF 1168 - DIRECTOR OF HEALTH, DEPARTMENT OF PUBLIC HEALTH.

RESOLVED, That pursuant to the provision of Section 10, Subsection 1 of the current Annual Appropriation Ordinance, the immediate filling of Classification 1168 - Director of Health, Department of Public Health, requested by the appointing officer, and recommended by the General Manager, Personnel, and the Mayor is hereby approved.

REQUEST POSITION BE FILLED IMMEDIATELY.

Director of Health

Mayor

Health Commission

RECOMMEND POSITION BE FILLED IMMEDIATELY.

General Manager
Personnel

FUNDS AVAILABLE:

Controller
01-001
83-01-00
732537-020
$32,154.00

OCT 30 1990

Adopted - Board of Supervisors, San Francisco December 3, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Walker

Absent: Supervisors Kennedy Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
31-90-9

DEC 6 1990
Date Approved

Mayor

AS AMENDED IN COMMITTEE 11/28/80

AS AMENDED IN COMMITTEE 11/28/90

FILE NO. 38-90-16 RESOLUTION NO. 957-90

[Acceptance of Gift]
ACCEPTING A GIFT OF FOUR CONCRETE PIPE SECTIONS AT SHARP PARK GOLF COURSE, VALUED AT $5,600, FROM SATTERFIELD & COMPANY, FOR USE BY THE RECREATION AND PARK DEPARTMENT.

RESOLVED, That this Board of Supervisors does hereby accept with expressions of public gratitude the following:

From Satterfield & Company, four (4) sections of concrete pipe to be used to construct three (3) reinforced culverts at Sharp Park Golf Course.

Adopted - Board of Supervisors, San Francisco December 3, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Walker

Absent: Supervisors Kennedy Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
38-90-16

DEC 6 1990
Date Approved

Mayor

FILE NO. 38-90-17 RESOLUTION NO. 958-90

(ACCEPTANCE OF GIFT)

AUTHORIZING ACCEPTANCE BY THE SAN FRANCISCO FIRE DEPARTMENT OF A HYDRAULIC BOAT CRANE VALUED AT $8,500 FROM THE SOROPTIMIST INTERNATIONAL OF SAN FRANCISCO.

WHEREAS, The October 17, 1989, earthquake demonstrated the need for certain rescue equipment; and

WHEREAS, The Soroptimist International of San Francisco has generously offered a hydraulic boat crane to the City for the specific use on the San Francisco Fireboat Phoenix; and

WHEREAS, the hydraulic crane will be placed on the Fireboat Phoenix to be used for launching the skiff, lifting heavy equipment and for rescue operations; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors authorize the acceptance of the gift of a hydraulic boat crane offered by the Soroptimist International of San Francisco to the San Francisco Fire Department specifically for placement on the Fireboat Phoenix.

Adopted - Board of Supervisors, San Francisco December 3, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Walker

Absent: Supervisors Kennedy Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 38-90-17

DEC 6 1990
Date Approved

Mayor

FILE NO. 53-90-2 RESOLUTION NO. 959-90

(Sewage Treatment Works Construction Financing)

FINDING AND DETERMINING THAT THE LAKE MERCED TRANSPORT/STORAGE FACILITIES PROJECT WILL PROTECT AND PRESERVE THE ENVIRONMENT AND THAT THE USE OF LOAN FUNDS IS THE MOST COST-EFFECTIVE METHOD OF FINANCING THE PROJECT; AUTHORIZING THE APPLICATION FOR AND EXECUTION OF LOAN AGREEMENTS NOT TO EXCEED APPROXIMATELY $40 MILLION.

WHEREAS, The State of California, acting through the State Water Resources Control Board (the "State Water Board"), has appropriated funds and developed a program to provide revolving fund loans to municipal sewer agencies for the construction of publicly owned sewage treatment works; and

WHEREAS, The Department of Public Works has designed and will construct the Lake Merced Facilities Project, near the western coastline of the City, and

WHEREAS, The Lake Merced Transport Facilities will capture, store and transport combined sewage from the Lake Merced drainage area of San Francisco to the Oceanside Water Pollution Control Plant in accordance with federal and state water quality laws and requirements, which will result in the enhancement and protection of the quality of the Pacific Ocean; and

WHEREAS, The State of California, acting through the State Water Board, is willing to loan to San Francisco up to approximately $40 million for construction of the Lake Merced Facilities; and

WHEREAS, The Chief Administrative Officer has advised the Board of Supervisors that use of the state revolving fund loans to aid and assist the construction of the Lake Merced Facilities is the most cost-effective method of financing this project; and

///

WHEREAS, The Department of Public Works, acting through its Director, has requested authorization pursuant to Charter Section 7.300(6) to apply for a state revolving fund loan to assist in the construction of the Lake Merced Facilities; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby finds and determines that the construction and operation of the Lake Merced Facilities will protect and preserve the environment by significantly reducing and controlling combined sewage overflows into the Pacific Ocean; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby finds and determines, upon the recommendation of the Chief Administrative Officer on file with the Clerk of the Board of Supervisors, that the use of state revolving fund loans would be the most cost-effective method financing the construction of the Lake Merced Transport Facilities; and, be it

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FURTHER RESOLVED, That the Chief Administrative Officer, Director of Public Works, Clerk of the Board of Supervisors, City Attorney and City Controller are each hereby authorized and directed in the name and on behalf of the City and County of San Francisco to apply for and enter into a loan agreement and to take any and all steps and to issue and deliver any and all certificates, requisitions, agreements, notices, consents and other documents which they or any of them might deem necessary or appropriate in order to consummate the lawful application for and acceptance and use of revolving fund loan funds for the construction of the Lake Merced Transport Facilities.

APPROVED:

Richard J. Evans
Director of Public Works

APPROVED AND RECOMMENDED:

Rudolf Nothenberg
Chief Administrative Officer

APPROVED:

Robert T. Cockburn
Executive Director
Clean Water Program

Adopted - Board of Supervisors, San Francisco December 3, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Walker

Absent: Supervisors Kennedy Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 53-90-2

DEC 6 1990
Date Approved

Mayor

FILE NO. 64-90-41

RESOLUTION NO. 960-90

R090125

(Lease of Real Property)

AUTHORIZING LEASE OF REAL PROPERTY AT 575 POLK STREET FOR SUPERIOR COURT.

RESOLVED, In accordance with the recommendation of the Presiding Judge, Superior Court, the County Clerk/Executive Officer, Superior Court and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written lease with Stephen L. Pasquan, Pamela Pasquan, Joseph J. Giraudo and Beverly J. Giraudo, as Lessors, for the entire ground floor premises and the entire mezzanine, located at 575 Polk Street, San Francisco, California, which comprises an approximate area of 8,870 square feet for courtroom space for Superior Court.

The lease shall commence on April 1, 1991 or as soon thereafter alterations are completed by Lessors and accepted by City and shall end on June 30, 2001 at an initial rent of $11,600 per month. It is further understood that City shall not terminate the lease prior to the expiration date of June 30, 2001 unless funds for rent payments are not appropriated in any subsequent fiscal year. City shall pay Lessors for City's share of the alteration work in an amount not to exceed $737,715.

City shall, at its sole cost and expense, defend, indemnify and hold harmless Lessors from and against any and all claims arising from (i) City's use and possession of the premises or the conduct of its business, (ii) any act or omission done, permitted or suffered by City, its employees, agents or servants, in or about the premises, or (iii) any breach or default in the performance of any obligation of City under the terms of this lease, which indemnity shall include reasonable court costs and attorneys' fees; provided, that, City shall not be obligated to indemnify or hold harmless Lessors to the extent any claim arises out of the willful, reckless or negligent act or omission of, or breach of any provision of this lease by Lessors, their agents, officers, servants, employees or contractors. In any action or proceeding brought against Lessors by reason of any claim indemnified hereunder, City may, at its sole option elect to defend said claim by attorneys regularly employed by City, by other attorneys selected by City, or by both. City shall have the right to control the defense and to determine the settlement or compromise of any action or proceeding, provided, however, that (i) Lessors shall have the right, at their sole cost, but not the obligation, to participate in the defense of any such claim, (ii) Lessors shall not be required to contribute toward a settlement or compromise without their prior written consent, and (iii) Lessors shall not be required to join as a party to any settlement or compromise if they should determine, in their sole discretion, that such joinder as a party would be disadvantageous to them. The provisions of this paragraph shall survive the termination of this lease with respect to any damage, injury or death occurring prior to such termination.

RECOMMENDED:

Presiding Judge, Superior Court

County Clerk/Executive Officer, Superior Court

Director of Property

$ 772,515.00 Available
Appropriation No.
01-001 10-01-00 1460 316083

Controller

(Subject to Approval of Companion Request for Supplemental Appropriation)
RO #90102 SA #60.

2313

(Real Estate Dept.)

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 3, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Maher Walker

Absent: Supervisors Kennedy Nelder Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
64-90-41

DEC 6 1990
Date Approved

Mayor

FILE NO. 68-90-20 RESOLUTION NO. 961-90

[GRANT - FEDERAL FUNDS]

AUTHORIZING THE MAYOR'S OFFICE OF BUSINESS AND ECONOMIC DEVELOPMENT TO EXPEND A GRANT FROM THE FEDERAL ECONOMIC DEVELOPMENT ADMINISTRATION OF $50,000 FOR A PROGRAM TO RETAIN EMPLOYMENT IN SAN FRANCISCO THREATENED BY SEVERE ECONOMIC DISLOCATION AS A RESULT OF THE EARTHQUAKE.

WHEREAS, The Loma Prieta Earthquake of October 17, 1989 caused the City and County of San Francisco to suffer sudden and severe economic dislocation; and

WHEREAS, The California State Department of Commerce in recognition of said dislocation, declared the City and County of San Francisco eligible for funds from the Federal Economic Development Administration; and

WHEREAS, A grant of $50,000 was received to help retain employment potentially dislocated because of the earthquake; now, therefore, be it

RESOLVED, That the Mayor's Office of Business and Economic Development is authorized to expend the funds in the following manner:

1. $30,000 to help design an advertising program to attract regional tourists back to the City;
2. $5,000 for printing costs to distribute brochures regionally to help attract business to San Francisco; and
3. $15,000 for other contractural services, including distribution and publication of an advertising campaign regionally.

(Supervisor Hallinan on behalf of the Mayor)

Adopted - Board of Supervisors, San Francisco December 3, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Walker

Absent: Supervisors Kennedy Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 68-90-20

DEC 6 1990
Date Approved

Mayor

Amendment of the Whole
as further amended 12/3/90

FILE NO. 79-90-4 RESOLUTION NO. 962-90

[Federal Funding - Community Development]
APPROVING THE 1991 COMMUNITY DEVELOPMENT PROGRAM AND HOUSING ASSISTANCE PLAN, AS AMENDED; AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY AND COUNTY OF SAN FRANCISCO, TO APPLY FOR, RECEIVE, AND EXPEND THE CITY'S 1991 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ENTITLEMENT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, TRANSFER AND EXPEND REPROGRAMMED FUNDS FROM PRIOR YEAR COMMUNITY DEVELOPMENT PROGRAMS UP TO $18,071,076; AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE CONTRACTS WITH THE SAN FRANCISCO HOUSING AUTHORITY, THE SAN FRANCISCO REDEVELOPMENT AGENCY, AND AGENCIES AND DEPARTMENTS IDENTIFIED IN THE 1991 COMMUNITY DEVELOPMENT PROGRAM AND HOUSING ASSISTANCE PLAN, AS AMENDED; APPROVING INDIRECT COSTS, AND, DETERMINING NO ENVIRONMENTAL EVALUATION IS REQUIRED; AUTHORIZING THE RECEIPT AND DEPOSIT IN CONTINGENCIES OF 1991 CDBG ENTITLEMENT FUNDS IN EXCESS OF $18,071,076; AND PLACING $660,591 ON RESERVE.

12/3/90
jcl

WHEREAS, Under Title I of the Housing and Community Development Act of 1974, as amended, and related Federal regulations, San Francisco is eligible to receive a Community Development Block Grant; and

WHEREAS, The Mayor's Office of Community Development has prepared programs entitled 1991 Community Development and Housing Assistance Plan: Final Proposal, and the 1991 Community Development Program Expenditure Schedules for an anticipated entitlement, and reprogrammed funds from prior year Community Development Programs as needed, up to $17,835,485; and

WHEREAS, The City may receive 1991 CDBG Program funds in excess of $17,835,485; and

WHEREAS, The Department of City Planning has prepared a Preliminary Environmental Record on the Final Proposal; and

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WHEREAS, It has been determined that no environmental evaluation is required; and

WHEREAS, The Certifying Officer shall follow procedural provisions of NEPA, CEQ, and CEQA to make certain that all projects are in compliance with the applicable state and federal provisions and requirements; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby approve the 1991 Community Development Program and Housing Assistance Plan: Final Proposal as amended, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 79-90-4 and which is hereby declared to be a part of this resolution as if set forth fully herein; and authorizes the Mayor to apply for, receive, and expend the City's 1991 Community Development Block Grant (CDBG) entitlement from the U.S. Department of Housing and Urban Development, transfer and expend reprogrammed funds from prior year Community Development Programs up to $18,071,076, and to enter into and execute contract agreements between the City and County of San Francisco and agencies and departments indentified in the 1991 Community Development Program and Housing Assistance Plan as amended; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby authorize the Mayor to enter into and execute a contract between the City and County of San Francisco and the San Francisco Redevelopment Agency; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby authorize the Mayor to enter into and execute a contract between the City and County of San Francisco and the San Francisco Housing Authority; and, be it

FURTHER RESOLVED, That the Mayor is authorized to receive and deposit in contingencies 1991 CDBG Program funds in excess of $18,071,076; and, be it

FURTHER RESOLVED, That indirect costs have been included in this grant; and, be it

FURTHER RESOLVED, That funds in the following amounts are hereby placed on reserve: $100,000 for Tenant Improvement Pool; $235,591 for the Challenge Grant Program; $75,000 for Sub-grantee audits; $200,000 for the Homeless Services Program Pool; $50,000 from contingency funds of which $20,000 is set aside for the Mission Economic Development Association to continue the Mission revitalization project and $30,000 for the Mission Economic Cultural Association for rehabilitation project (new offices) to be released by the Finance Committee.

12/3/90

jcl

(See File 79-90-4 for Departmental approval.)

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 3, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Walker

Noes: Supervisors Hsieh Maher

Absent: Supervisors Kennedy Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
79-90-4

DEC. 6 1990
Date Approved

Mayor

FILE NO. 144-90-3 RESOLUTION NO. 963-90

(GRANT OF STATE FUNDS) AUTHORIZING THE EXECUTIVE DIRECTOR OF THE PORT TO APPLY FOR, ACCEPT AND EXPEND FUNDS FROM THE CALIFORNIA DEPARTMENT OF COMMERCE's OFFICE OF LOCAL DEVELOPMENT TO REPAIR EARTHQUAKE DAMAGES AND MAKE REQUIRED CODE IMPROVEMENTS ON PIER 45 CONSISTENT WITH THE DEVELOPMENT OF THE FISHERMAN'S WHARF SEAFOOD CENTER PROJECT.

WHEREAS, the Port Commission has adopted a policy stating that it is the intent of the Commission to relocate the fishing industry back to Pier 45 as soon as possible and to make monies available for its rehabilitation; and

WHEREAS, the City and County of San Francisco recognizes that the fishing industry is an important economic contributor to the City's employment and revenue base, and therefore supports the Port's efforts to repair the facilities so the industry can be fully operative again; and

WHEREAS, the State of California's 1990/91 Budget Act appropriated two million dollars of Unitary Tax Funds to the California Department of Commerce; and

Whereas the Governor's change book explanation of why he approved the Unitary Fund authorization states: "for Pier 45, the Fisherman's Wharf Commercial Seafood Center for seismic or code improvements that are not funded by state or federal earthquake assistance funds"; and

WHEREAS, the Office of Local Development of the California Department of Commerce is authorized pursuant to Government Code section 15332 (b) to cooperate with state and federal agencies in making grants or loans to local public agencies for the purpose of establishing or expanding local economic development projects which will increase employment opportunities; and

WHEREAS, the restoration of the earthquake damaged fishing facilities at Pier 45 meets the State's statutory requirements pursuant to Government Code Section 15332(b); and

WHEREAS, the Department of Commerce has proceeded to execute the budgetary authorization for the Unitary Tax funds through preparation of the attached Grant Agreement between the State of California and the San Francisco Port Commission; and

WHEREAS, these funds will be used to match a Title IX grant approved by the Economic Development Administration of the U.S. Department of Commerce, and reimbursement from the Federal Emergency Management Agency and California Office of Emergency Service and

BE IT RESOLVED, that the San Francisco Board of Supervisors authorizes the Executive Director to apply for, accept and expend $2 million from the California's Department of Commerce Unitary Tax Fund and to execute a grant agreement for such funds, including a hold harmless provision in favor of the State of California Department of Commerce.

SAMUEL D. YOCKEY
Commissioner
By Samuel D. Yockey
NOV 07 1990

S.F. PORT COMMISSION

RECOMMENDED

Art Agnos, Mayor

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 3, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Maher Walker

Absent: Supervisors Kennedy Nelder Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
144-90-3

DEC 6 1990
Date Approved

Mayor

AS AMENDED IN COMMITTEE 11/28/90

FILE NO. 146-90-83 RESOLUTION NO. 964-90

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, CENTRAL ADMINISTRATION, TO APPLY FOR A GRANT OF $197,900 FROM THE STATE DEPARTMENT OF HEALTH SERVICES FOR MATERIALS AND RESOURCES IDENTIFYING HEALTH SERVICES AVALABLE TO LAWFUL TEMPORARY RESIDENTS OF SAN FRANCISCO; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

11/28/90 e

RESOLVED, that the Department of Public Health, Central Administration, is hereby authorized to apply for a grant of $197,900 from the State Department of Health Services for materials and resources identifying health services available to lawful temporary residents of San Francisco for the residents of San Francisco; providing for ratification of action previously taken.

11/28/90 e

RECOMMENDED:

Florence Stroud

Florence Stroud, M.N., M.P.H.
Acting Director of Health

APPROVED:

Edward A Chaw

Health Commission

Carol Wilkins

MAYOR'S OFFICE

Adopted - Board of Supervisors, San Francisco December 3, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Walker

Absent: Supervisors Kennedy Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 146-90-83

DEC 6 1990
Date Approved

Mayor

DEC 2

AS AMENDED IN COMMITTEE 11/28/90

FILE NO. 146-90-84 RESOLUTION NO. 965-90

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, BUREAU OF HEALTH PROMOTION AND EDUCATION TO APPLY FOR A GRANT OF $5,200 FROM THE CENTERS FOR DISEASE CONTROL FOR CONFERENCE SUPPORT GRANT PROGRAM FUNDED BY THE GRANT, PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

11/28/90 e

RESOLVED, that the Department of Public Health, Bureau of Health Promotion and Education, is hereby authorized to apply for a grant of $5,200 from The Centers for Disease Control for the Conference Support Grant Program to the residents of San Francisco; providing for ratification of action previously taken.

11/28/90

RECOMMENDED:

Florence Stroud

Florence Stroud, M.N., MPH
Director of Health

APPROVED:

Edward A. Chen

Health Commission

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
NOV 0 6 1990

Carol Williams
MAYOR'S OFFICE

Public Health

Adopted - Board of Supervisors, San Francisco December 3, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Walker

Absent: Supervisors Kennedy Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-90-84

DEC. 6 1990
Date Approved

Mayor

DEC 2

AS AMENDED IN COMMITTEE 11/28/90

FILE NO. 146-90-85 RESOLUTION NO. 966-90

[Grant - State]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES TO APPLY FOR A GRANT UP TO THE AMOUNT OF $6,721,444 FROM THE STATE OF CALIFORNIA, DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS TO REDUCE CLIENT WAITING PERIODS FOR SUBSTANCE ABUSE TREATMENT SERVICES; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

11/28/90 e

RESOLVED, That the Department of Public Health, Community Substance Abuse Services is hereby authorized to apply for a grant up to the amount of $6,721,444 from the State of California, Department of Alcohol and Drug Programs to reduce client waiting periods for substance abuse treatment services; providing for ratification of action previously taken.

11/28/90 e

RECOMMENDED:

Florence Stroud

Florence Stroud, M.N., M.P.H.
Acting Director of Health

APPROVED:

Edward A. Ellis

Health Commission

Carol Wilkins

MAYOR'S OFFICE

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
NOV 0 6 1990

Adopted - Board of Supervisors, San Francisco December 3, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Walker

Absent: Supervisors Kennedy Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
146-90-85

DEC. 6 1990
Date Approved

Mayor

FILE NO. 146-90-88 RESOLUTION NO. 967-90

(Grant - Federal)

AUTHORIZING THE SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO APPLY FOR A GRANT NOT TO EXCEED $7,000,000 FROM THE HEALTH RESOURCES AND SERVICES ADMINISTRATION TO FUND THE COMPREHENSIVE AIDS RESOURCES EMERGENCY (CARE) DISASTER RELIEF GRANT PROGRAM.

RESOLVED, that the San Francisco Department of Public Health, AIDS Office, is hereby authorized to apply for a grant not to exceed $7,000,000 from the Health Resources and Services Administration to fund the Comprehensive AIDS Resources Emergency (CARE) Disaster Relief Grant Program for the residents of San Francisco.

RECOMMENDED:

Florence Stroud, M.N., M.P.H.
Acting Director of Health

APPROVED:

Health Commission

Adopted - Board of Supervisors, San Francisco December 3, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Walker

Absent: Supervisors Kennedy Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-90-88

DEC. 6 1990
Date Approved

Mayor

FILE NO. 148-90-4 RESOLUTION NO. 968-90

(Grant - Federal Funds - $1,490,000)

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO APPLY FOR, ACCEPT, AND EXPEND FEDERAL FUNDS IN THE AMOUNT OF $1,490,000 FOR THE PAVEMENT RENOVATION OF VARIOUS STREETS AS LISTED IN THIS RESOLUTION.

WHEREAS, The Board of Supervisors, under Resolution No. 396-90 approved the City's 1990 five year Federal Aid Urban System Program; and

WHEREAS, Federal funds under the Federal Aid Urban System Program have been allocated to the City and County of San Francisco for fiscal year 1990-1991; and

WHEREAS, Funds are available in the budget of the Department of Public Works for a portion of the City's share of the cost of resurfacing the following projects:

Army Street - Potrero Ave. to San Jose Ave., Resurfacing

Lake Street - Arguello Blvd. to 14th Ave., Resurfacing

Presidio Avenue - Pacific Ave. to Geary Blvd., Resurfacing

Wheelchair Ramps - Various Locations

RESOLVED, That this Board of Supervisors does hereby authorize the Director of Public Works, with the approval of the Chief Administrative Officer, to apply for, accept and expend federal funds for such construction costs and to execute any and all documents necessary therefor.

Recommended:

Richard J. Evans
Director of Public Works

Approved:

Mayor's Office

Approved:

Samuel D. Yockey
Controller's Grants Division

Adopted - Board of Supervisors, San Francisco December 3, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Walker

Absent: Supervisors Kennedy Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
148-90-4

DEC 6 1990
Date Approved

Mayor

FILE NO. 198-90-3 RESOLUTION NO. 969-90

INCREASING FILING FEES IN CIVIL CASES IN THE SUPERIOR COURT PROVIDED IN GOVERNMENT CODE SECTIONS 26820.4, 26820.8, 26826, 26827, 26840.3, 26840.4, 26863, 68090, and 68090.7.

WHEREAS, Government Code Section 26820.8 authorizes the Board of Supervisors to fix the total filing fees for complaints and answers in civil proceedings in the Superior Court; and

WHEREAS, Said statute further provides for a biennial adjustment to reflect changes in the value of the dollar with the adjustment not to exceed three percent per year, six percent in the biennium, and

WHEREAS, Government Code Section 68090.7 and 26863 were amended by Chapter 784 of the 1990 legislature authorizing the Board of Supervisors to set the micrographics fee at $3.00, and

WHEREAS, Government Code section 26840.3(a)(1) authorizes the Board of Supervisors to set a fee of $22.00 on dissolutions, separations, and nullities in a county where a Conciliation Court is provided, and, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco finds, determines, and resolves that the biennial adjustment in fees authorized by the aforementioned statutes is warranted; and, be it

FURTHER RESOLVED, That the total fee provided for in Sections 26820.4 and 26827 of the Government Code be fixed at $182.00 and that the total fee provided for in Section 26826 of said Government Code be fixed at $152.00 and that the fees be fixed at $208.00 and $174.00 for dissolutions effective from and after January 1, 1991, and, be it

FURTHER RESOLVED, That the Clerk of the Superior Court of the City and County of San Francisco is hereby authorized and directed pursuant to the provisions of Section 68090 of the Government Code to collect said sum of $182.00 for each event described in Sections 26820.4 and 26827 and $208.00 for dissolutions, and to collect said sum of $152.00 for each event described in Section 26826 and $174.00 for dissolutions from and after January 1, 1991, and to pay the same to the Treasurer of the City and County of San Francisco, in the manner provided by law; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors be and is hereby directed to deliver copies of this resolution, duly certified by him, to the Clerk of the Superior Court of said City and County of San Francisco, and in accordance with Government Code Section 68090, to the Judicial Council of the State of California.

SUPERIOR COURT 10/19/90
ph

Adopted - Board of Supervisors, San Francisco December 3, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Maher Walker

Absent: Supervisors Kennedy Nelder Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
198-90-3

DEC 6 1990
Date Approved

Mayor

FILE NO. 198-90-4 RESOLUTION NO. 970-90

INCREASING FILING FEES IN CIVIL CASES IN THE MUNICIPAL COURT PROVIDED IN GOVERNMENT CODE SECTIONS 72055 AND 72056 AS PROVIDED BY GOVERNMENT CODE SECTIONS 26863, 68090 AND 76381.5(d).

WHEREAS, Government Code Sections 26863, 68090.7 and 72056.5 authorized the Board of Supervisors to fix certain fees in civil proceedings in the Municipal Court;

NOW, THEREFORE, the Board of Supervisors of the City and County of San Francisco finds, determines and resolves that the fees authorized by the aforementioned statutes is warranted, be it therefore,

RESOLVED, that the fee provided for in Section 26863 of the Government Code be fixed at $3.00 and that the fee provided for in Section 76381.5(d) of said Government Code be fixed at $10.00 effective from and after January 1, 1991. The Clerk of the Municipal Court of the City and County of San Francisco is hereby authorized and directed, pursuant to the provisions of Section 68090 of the Government Code to collect said sum of $74.00 for each event described in Section 72055 of said Government Code, and to collect said sum of $68.00 for each event described in Section 72056 of said Government Code, from and after January 1, 1991, and to pay same to the Treasurer of the City and County of San Francisco in the manner provided by law;

RESOLVED, FURTHER, that the Clerk of the Board of Supervisors be and is hereby directed to deliver copies of this resolution, duly certified by him, to the Clerk of the Municipal Court of said City and County of San Francisco, and in accordance with Government Code Section 68090, to the Judicial Council of the State of California.

Adopted - Board of Supervisors, San Francisco December 3, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Walker

Absent: Supervisors Kennedy Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 198-90-4

DEC 6 1990
Date Approved

Mayor

AS AMENDED IN COMMITTEE 11/28/90

FILE NO. 146-90-82

RESOLUTION NO. 971-90

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, DENTAL BUREAU, TO APPLY FOR A GRANT OF $157,754 FROM THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES FOR A TOBACCO EDUCATION PROGRAM FOR CHILDREN AT RISK IN COMMUNITY DENTAL CLINICS; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

11/28/90
e

RESOLVED, that the Department of Public Health, Community Public Health Service, Dental Bureau, is hereby authorized to apply for a grant of $157,754 from the California Department of Health Services for a tobacco education program for children at risk in community dental clinics to the residents of San Francisco; providng for ratification of action previously taken.

11/28/90
e

RECOMMENDED:

Florence Stroud, M.N., M.P.H.
Acting Director of Health

APPROVED:

Sandy Cuye Mor
Health Commission

Carol Wilkins
MAYOR'S OFFICE

Adopted - Board of Supervisors, San Francisco December 3, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Walker

Absent: Supervisors Kennedy Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 146-90-82

DEC 6 1990
Date Approved

Mayor

DEC 3

FILE NO. 84-90-5.1 RESOLUTION NO. 972-90

[Eminent Domain]

AUTHORIZING ACQUISITION OF LOTS 7, 8, 8A, 9, AND 10 IN ASSESSOR'S BLOCK 3742, ALSO KNOWN AS 289 STEUART STREET, BY EMINENT DOMAIN FOR THE EMBARCADERO SURFACE ROADWAY PROJECT, THE MUNI METRO TURNAROUND PROJECT, AND OPEN SPACE AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

RESOLVED, That on November 4, 1985, the Board of Supervisors adopted Resolution No. 965-85 approving the development and implementation of the Embarcadero Surface Roadway Project, including a Municipal Railway Metro extension along the Embarcadero, a Municipal Railway Metro turnback, the reconstruction of the Embarcadero Roadway, the rerouting of a portion of the Embarcadero Roadway, the creation of the new Rincon Park between the rerouted Embarcadero and the waterfront, and approved allocation of Interstate Highway Transfer funds for the Project ("Project");

RESOLVED, That on March 1, 1990, the City Planning Commission in Resolution No. 11882 found that the Project is consistent with the City's Master Plan and with the eight Priority Policies of City Planning Code Section 101.1, and such findings were reported to the Board of Supervisors by letter from Dean Macris, Director of Planning, dated March 30, 1990;

RESOLVED, That on October 9, 1990, the Board of Supervisors adopted Ordinance No. 348-90 appropriating the existing $1,740,000 in the Downtown Open Space Fund for acquisition of the property;

RESOLVED, That in conjunction with the adoption of Ordinance No. 348-90, the Board adopted findings in accordance with the California Enivornmental Quality Act that incorporated the Environmental Impact Report for the I-280 Transfer Concept Program certified by the City Planning Commission on May 23, 1985 and the updated findings set forth in the August 21, 1990 memorandum entitled CEQA Findings, I-280 Transfer Concept Program, Embarcadero Roadway Project;

RESOLVED, That the Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made in City Planning Commission Resolution No. 11882 that the acquisition of the property is consistent with the priority policies of City Planning Code Section 101.1.

RESOLVED, That the public interest and necessity require the acquisition by the City and County of San Francisco, a municipal corporation, of the property;

RESOLVED, That the property is suitable, adaptable, necessary, and required for the public use of the City and County of San Francisco, to wit: the Project, including rerouting and reconstruction of the Embarcadero Surface Roadway, a Municipal Railway light rail line and turnback, and open space. The Project is planned and located in a manner that will be most compatable with the greatest public good and the least private injury. Acquisition of fee title in the property is necessary for the proposed Project.

RESOLVED, That the City has made the offer required by

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JAN 3 - 1991

Adopted - Board of Supervisors, San Francisco December 10, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Maher Walker Ward

Absent: Supervisors Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
84-90-5.1

DEC 13 1990
Date Approved

Mayor

JAN 5 1991

FILE NO. 1-90-49 RESOLUTION NO. 973-90

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Rina Cutler, Executive Director, Parking and Traffic Commission, December 17 - 28;

Leonard Graff, member, Human Rights Commission, November 22 - 27;

Naomi Gray, member, Health Commission, January 3 - 7, 1991;

Frank A. Quinn, member, Fire Commission, December 24 - 31, 1990.

Adopted on date of introduction
Board of Supervisors, San Francisco December 10, 1990

Ayes: Supervisors Alioto Britt Hallinan Hongisto Hsieh Maher Walker

Absent: Supervisors Gonzalez Kennedy Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 1-90-49

DEC 13 1990
Date Approved

Mayor

JAN 5 - 1991

FILE NO. 12-90-27 RESOLUTION NO. 974-90

[Equal Protection -- Lesbian & Gay Marital Rights]

ENDORSING THE PROPOSAL OF THE BAR ASSOCIATION OF SAN FRANCISCO AND CALIFORNIA BAR ASSOCIATION TO END DISCRIMINATION AGAINST LESBIAN COUPLES AND GAY MALE COUPLES IN MARRIAGE LAW, AND URGING MEMBERS OF THE SAN FRANCISCO DELEGATION IN THE CALIFORNIA LEGISLATURE TO ENACT CHANGES IN CIVIL CODE SECTION 4100 TO ALLOW FOR SAME-SEX MARRIAGES.

WHEREAS, Under California law marriage is defined as a personal relation arising out of a civil contract between two consenting adults of opposite genders; and

WHEREAS, Marriage extends substantial legal and economic benefits to its participants, including parenting rights, health insurance benefits, inheritance rights, pension benefits, hospital visitation rights, bereavement benefits, and California's property rights; and

WHEREAS, Marriage imposes certain legal obligations on its participants to protect the physical, social, and economic welfare of both parties in the relationship; and

WHEREAS, Civil Code Section 4100 presently affords marital rights and legal sanction only to heterosexual couples and therefore discriminates against lesbian couples and gay male couples; and

WHEREAS, The need for legal protection and affirmation of lesbian and gay relationships is underscored by many social policy studies which show that about one-half of lesbians and gay men are in primary relationships, and the duration of those relationships are often equal to or longer than those of their heterosexual counterparts; and

SUPERVISORS HONGISTO, BRITT, HALLINAN, ALIOTO, MAHER, WALKER

WHEREAS, There is a growing movement in the United States and around the world to end discriminatory practices against lesbians and gay men in all spheres of life, to affirm the power and worth of their loving relationships, and to extend to them true equal justice under the law; and

WHEREAS, San Francisco voters recently enacted the Domestic Partnership ordinance to offer legal sanction and societal affirmation of lesbian and gay partnerships, and many religious faiths are supporting the union of same-sex couples by blessing these relationships through Holy Union ceremonies; and

WHEREAS, Like their heterosexual counterparts, not all lesbian couples and gay male couples will choose to participate in the institution of marriage, but the option of marriage is a matter that properly belongs to the individual couple; and

WHEREAS, The Bar Association of San Francisco and the California Bar Association's 1989 House of Delegates have called on the Legislature to end discrimination against lesbians and gay men in marriage and to make marriage a legal option open to all consenting adults regardless of gender; and

WHEREAS, The City and County of San Francisco has been in the forefront of many difficult and often painful struggles for social change that seek to ensure equal justice under the law for all persons; now, therefore, be it

RESOLVED, The Board of Supervisors abhors discrimination of any kind and finds the present California law on marriage to discriminate against lesbians and gay men, and denies same sex couples substantial legal, economic and social benefits and obligations that accompany marriage; and, be it further

SUPERVISORS HONGISTO, BRITT, HALLINAN, ALIOTO, MAHER, WALKER

RESOLVED, The City and County of San Francisco hereby endorse the proposal of the Bar Association of San Francisco and California Bar Association by memorializing the California Legislature to end discrimination in marriage law against lesbian couples and gay male couples; and, be it finally

RESOLVED, The Board of Supervisors urges members of the San Francisco delegation in the California Legislature to propose and work to enact changes in Civil Code Section 4100 to allow for same-sex marriages.

SUPERVISORS HONGISTO, BRITT, HALLINAN, ALIOTO, MAHER, WALKER

12/10/90

Adopted on date of introduction
Board of Supervisors, San Francisco December 10, 1990

Ayes: Supervisors Alioto Britt Hallinan Hongisto Hsieh Maher Walker

Absent: Supervisors Gonzalez Kennedy Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 12-90-27

DEC 13 1990
Date Approved

Mayor

FILE NO. 78-90-2 RESOLUTION NO. 975-90

[Health Service System Board]

MEMORIALIZING HIS HONOR, THE MAYOR, TO URGE THE HEALTH SERVICE SYSTEM BOARD TO ESTABLISH A PUBLIC RECORD OF SUPPORT FOR EQUAL ELIGIBILITY FOR THE PARTNERS OF LESBIAN AND GAY CITY WORKERS AND FOR THE INCLUSION OF A BROADER DEFINITION OF DEPENDENT CHILD.

WHEREAS, The Health Service System Board has been considering for six months, without action, a proposal to include domestic partners and an expanded definition of dependent child in the city employees health insurance program; and

WHEREAS, These changes would make the city employee health insurance system more fair and accessible to a larger number of city workers and their families; and

WHEREAS, Several Bay area governmental units already provide health benefits to the domestic partners of lesbian and gay employees; and

WHEREAS, San Francisco voters approved Supervisor Britt's domestic partnership ordinance on November 6, 1990, which establishes a system to register domestic partnerships; and

WHEREAS, A survey of city employees conducted by the Mayor's Task Force on Family Policy shows that some 5,000 children, 2,000 domestic partners -- one-half of whom are expected to be partners of lesbian or gay city employees -- could be provided health insurance benefits by a broadened definition; and

WHEREAS, A prerequisite to expanding health insurance coverage is for the Health Service System Board to conduct a cost study; and

SUPERVISORS HONGISTO AND BRITT DECEMBER 10, 1990

WHEREAS, Unless the Health Service System Board acts immediately to issue a Request for Proposal, another year will pass before city employees, their partners and children will benefit from the expanded definition; now, therefore, be it

RESOLVED, The Board of Supervisors memorializes his Honor, the Mayor, to urge the Health Service System Board to act immediately to include an expanded definition of domestic partners and dependent children for the purpose of health insurance coverage; and, be it further

RESOLVED, The Board of Supervisors memorializes his honor, the Mayor, to urge the Health Service System Board to supply health insurance contractors with a supplemental request to prepare cost data on all of the groups for coverage proposed by the Mayor's Task Force on Family Policy.

SUPERVISORS HONGISTO AND BRITT DECEMBER 10, 1990

Adopted on date of introduction December 10, 1990
Board of Supervisors, San Francisco

Ayes: Supervisors Alioto Britt Hallinan Hongisto Hsieh Maher
Walker

Absent: Supervisors Gonzalez Kennedy Nelder Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
78-90-2

DEC 13 1990
Date Approved

Mayor

FILE NO. 10-90-6 As amended in Committee 12/4/90. RESOLUTION NO. 976-90

GRANTING REVOCABLE PERMISSION TO TALDAN INVESTMENT COMPANY TO TEMPORARILY OCCUPY A PORTION OF SACRAMENTO STREET DURING CONSTRUCTION OPERATIONS AT 1130 SACRAMENTO STREET (BLOCK 222 LOT 10)

RESOLVED, That pursuant to Public Works Code Section 724, 724.7 and 724.8, permission, revocable at the will of the Board of Supervisors, is hereby granted to TALDAN INVESTMENT COMPANY to temporarily occupy a portion of Sacramento Street during construction operations at 1130 Sacramento Street.

PROVIDED, That the permittee shall provide flagmen as necessary and shall place and maintain reflectors and/or flasher lights at each end of the fence where necessary to warn vehicular traffic, "TOW-AWAY-NO-STOPPING ANY TIME" signs and other signs as required to control vehicular traffic and stopping or parking, all to the requirements of the Department of Public Works;

FURTHER PROVIDED, That permission is granted for a period of one year from the date of this resolution;

FURTHER PROVIDED, That the permittee, its successors or assigns in interest, by acceptance of this permit agrees to indemnify the City and County of San Francisco, and its officers and employees, against and to hold the City and County of San Francisco, and its officers and employees, harmless from any and all loss of or damage to property, and injury to or death of any person whomsoever resulting directly or indirectly from the street occupancy authorized by this permit, or by the negligence of the permittee or its contractors, or by any acts or omissions for which permittee or its contractors are liable without fault, in the exercise of rights pursuant to or operations under this permit, and permittee further agrees to defend the City and County of San Francisco, and its officers and employees, against all claims, demands and actions therefor;

mlr 12/4/90

FURTHER PROVIDED, That the permittee shall pay a fee of ~~$2,004.00~~ 3,000.00 for first three months of occupancy;

FURTHER PROVIDED, That the permittee shall, upon completion of all construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required, restore the street areas to the satisfaction of the Department of Public works and reopen the street areas to public use ;

FURTHER PROVIDED, That this permission shall expire upon completion of said construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required.

RECOMMENDED:

Director of Public Works

DESCRIPTION APPROVED:

Deputy Director for Engineering and City Engineer

APPROVED:

Chief Administrative Officer

JAN 3 - 1991

Adopted - Board of Supervisors, San Francisco December 10, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Maher Walker Ward

Absent: Supervisors Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
10-90-6

DEC 13 1990
Date Approved

Mayor

FILE NO. 23-90-5 RESOLUTION NO. 977-90

RO #90096

(GOVERNMENT FUNDING)

WAIVING THE STATUTE OF LIMITATIONS WITH RESPECT TO PAYMENT OF CERTAIN WARRANT OF THE CITY AND COUNTY OF SAN FRANCISCO, IN THE SUM OF $372.00 A LEGAL OBLIGATION OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, the following warrants of the City and County of San Francisco have not been presented for payment by Robert N. Beechinor within the period prescribed by law:

Warrant No. 560-8115552	Dec. 12, 1984	$ 186.00
" " 560-8118274	Feb. 15, 1985	186.00

RESOLVED, that the City and County of San Francisco waive, and it does hereby waive, any statute of limitations which may have run against the payment of the sum set forth above, providing funds are available. The Controller of the City and County of San Francisco is hereby authorized and directed to issue a warrant to the order of the payee named above with a current date.

Samuel D. Yockey by
CONTROLLER

NOV 07 1990

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Adopted - Board of Supervisors, San Francisco December 10, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Walker Ward

Absent: Supervisors Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 23-90-5

DEC 13 1990
Date Approved

Mayor

FILE NO. 23-90-6

RESOLUTION NO. 978-90

RO #90097

(GOVERNMENT FUNDING)

WAIVING THE STATUTE OF LIMITATIONS WITH RESPECT TO PAYMENT OF CERTAIN WARRANT OF THE CITY AND COUNTY OF SAN FRANCISCO, IN THE SUM OF $10,697.29 A LEGAL OBLIGATION OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, the following warrants of the City and County of San Francisco have not been presented for payment by George Emanuel within the period prescribed by law:

Warrant No.	550-2062327	Nov. 7, 1985	$ 11.04
" "	550-351330	Apr. 5, 1977	16.00
" "	515-4157480	June 12, 1984	200.00
" "	515-4156695	May 29, 1984	200.00
" "	550-2021746	June 4, 1985	4,723.85
" "	516-9003307	May 22, 1985	5,546.40

RESOLVED, that the City and County of San Francisco waive, and it does hereby waive, any statute of limitations which may have run against the payment of the sum set forth above, providing funds are available. The Controller of the City and County of San Francisco is hereby authorized and directed to issue a warrant to the order of the payee named above with a current date.

Samuel D. Yockey by

CONTROLLER

NOV 07 1990

Adopted - Board of Supervisors, San Francisco December 10, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Walker Ward

Absent: Supervisors Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor

Clerk

File No. 23-90-6

DEC 13 1990

Date Approved

Mayor

FILE NO. 41-90-11 RESOLUTION NO. 979-90

(Assessment for Costs)

CONFIRMING REPORT OF ASSESSMENT COSTS SUBMITTED BY THE DIRECTOR OF PUBLIC WORKS FOR SERVICES ORDERED TO BE RENDERED BY SAID DIRECTOR PURSUANT TO THE PROVISIONS OF SECTIONS 203(m) AND/OR 203(o) OF THE BUILDING CODE; THE COSTS THEREOF HAVING BEEN PAID FOR OUT OF THE REPAIR AND DEMOLITION FUND.

RESOLVED, That after the public hearing on December 10, 1990 of any and all objections to the Director of Public Works' itemized Report of Assessment Costs for services rendered or caused to be rendered pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code of the City and County of San Francisco, the cost thereof having been paid for by the City and County out of the Repair and Demolition Revolving Fund, and after making such modifications, if any, as the Board of Supervisors deemed necessary, this Board does hereby confirm said Report of Assessment Costs for rendering of the hereinafter specified services on the following property:

Gas service to building to make habitable so as to protect life, health, and safety of the occupants of that building known as 2755-2757 23rd Street, Block 4210 lot 1A, as described in Emergency Order No. 150,740 dated Feb. 8, 1989, services rendered $ 2,919.58; as Administrative expenses (7 3/4 hours X $35.50 per hour) is $ 275.40; total cost $ 3,194.98 and be it

FURTHER RESOLVED, That the Clerk of the Board be and he is hereby directed to transmit a certified copy of this resolution to the Controller and Tax Collector who shall cause the amount of said assessment to be added to the next regular bill for taxes levied against said property, and to the property owner or owners involved.

DESCRIPTION APPROVED:

for Superintendent, BBI

RECOMMENDED:

Director of Public Works

APPROVED:

Dep. Dir. for Engr. & City Engr.

APPROVED:

Chief Administrative Officer

Adopted - Board of Supervisors, San Francisco December 10, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Ward

Absent: Supervisors Hongisto Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 41-90-11

DEC 13 1990

Date Approved

Mayor

JAN 3

FILE NO. 41-90-11.1 RESOLUTION NO. 980-90

(Assessment for Costs)

CONFIRMING REPORT OF ASSESSMENT COSTS SUBMITTED BY THE DIRECTOR OF PUBLIC WORKS FOR SERVICES ORDERED TO BE RENDERED BY SAID DIRECTOR PURSUANT TO THE PROVISIONS OF SECTIONS 203(m) AND/OR 203(o) OF THE BUILDING CODE; THE COSTS THEREOF HAVING BEEN PAID FOR OUT OF THE REPAIR AND DEMOLITION FUND.

RESOLVED, That after the public hearing on December 10, 1990 of any and all objections to the Director of Public Works' itemized Report of Assessment Costs for services rendered or caused to be rendered pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code of the City and County of San Francisco, the cost thereof having been paid for by the City and County out of the Repair and Demolition Revolving Fund, and after making such modifications, if any, as the Board of Supervisors deemed necessary, this Board does hereby confirm said Report of Assessment Costs for rendering of the hereinafter specified services on the following property:

Minimum electrical repairs to building to make habitable so as to protect life, health, and safety of the occupants of that building known as 2755-57 23rd Street, Block 4210 lot 1A by Department of Public Works Building Repair, as described in Emergency Order No. 150,397 dated December 21, 1988, services rendered $ 4,693.42; Administrative expenses (25% of 1st $4,000 and 15% after $4,000) is $ 1,104.01; total cost $ 5,797.43 and be it

FURTHER RESOLVED, That the Clerk of the Board be and he is hereby directed to transmit a certified copy of this resolution to the Controller and Tax Collector who shall cause the amount of said assessment to be added to the next regular bill for taxes levied against said property, and to the property owner or owners involved.

DESCRIPTION APPROVED: RECOMMENDED:

Superintendent, BBI Director of Public Works

APPROVED: APPROVED:

Dep. Dir. for Engr. & City Engr. Chief Administrative Officer

Adopted - Board of Supervisors, San Francisco December 10, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Ward

Absent: Supervisors Hongisto Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 41-90-11.1

DEC 13 1990

Date Approved

Mayor

FILE NO. 41-90-11.2 RESOLUTION NO. 981-90

(Assessment for Costs)

CONFIRMING REPORT OF ASSESSMENT COSTS SUBMITTED BY THE DIRECTOR OF PUBLIC WORKS FOR SERVICES ORDERED TO BE RENDERED BY SAID DIRECTOR PURSUANT TO THE PROVISIONS OF SECTIONS 203(m) AND/OR 203(o) OF THE BUILDING CODE; THE COSTS THEREOF HAVING BEEN PAID FOR OUT OF THE REPAIR AND DEMOLITION FUND.

RESOLVED, That after the public hearing on December 10, 1990 of any and all objections to the Director of Public Works' itemized Report of Assessment Costs for services rendered or caused to be rendered pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code of the City and County of San Francisco, the cost thereof if any, as the Board of Supervisors deemed necessary, this Board does hereby confirm said Report of Assessment Costs for rendering of the hereinafter specified services on the following property:

Handling PG & E bills to building to make habitable so as to protect life, health, and safety of the occupants of that building known as 2755-2757 23rd Street, Block 4210 lot 1A, as described in Emergency Order No. 151,212 dated April 19, 1989, services rendered as Administrative expenses (3 1/2 hours X $35.50) is $ 124.25; total cost $ 124.25 and be it

FURTHER RESOLVED, That the Clerk of the Board be and he is hereby directed to transmit a certified copy of this resolution to the Controller and Tax Collector who shall cause the amount of said assessment to be added to the next regular bill for taxes levied against said property, and to the property owner or owners involved.

DESCRIPTION APPROVED:

for Superintendent, BBI

RECOMMENDED:

Director of Public Works

APPROVED:

for Dep. Dir. for Engr. & City Engr.

APPROVED:

Chief Administrative Officer

Adopted - Board of Supervisors, San Francisco December 10, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Ward

Absent: Supervisors Hongisto Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 41-90-11.2

DEC 13 1990

Date Approved

Mayor

FILE NO. 41-90-11.3 RESOLUTION NO. 982-90

(Assessment for Costs)

CONFIRMING REPORT OF ASSESSMENT COSTS SUBMITTED BY THE DIRECTOR OF PUBLIC WORKS FOR SERVICES ORDERED TO BE RENDERED BY SAID DIRECTOR PURSUANT TO THE PROVISIONS OF SECTIONS 203(m) AND/OR 203(o) OF THE BUILDING CODE; THE COSTS THEREOF HAVING BEEN PAID FOR OUT OF THE REPAIR AND DEMOLITION FUND.

RESOLVED, That after the public hearing on December 10, 1990 of any and all objections to the Director of Public Works' itemized Report of Assessment Costs for services rendered or caused to be rendered pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code of the City and County of San Francisco, the cost thereof having been paid for by the City and County out of the Repair and Demolition Revolving Fund, and after making such modifications, if any, as the Board of Supervisors deemed necessary, this Board does hereby confirm said Report of Assessment Costs for rendering of the hereinafter specified services on the following property:

Minimum plumbing repairs to building to make habitable so as to protect life, health, and safety of the occupants of that building known as 2755-2757 23rd Street, Block 4210 lot 1A, as described in Emergency Order No. 150,964 dated March 15, 1989, services rendered $ 9,329.81, Administrative expenses (6 hours X $35.50 per hour) is $ 213.00; total cost $ 9,542.81 and be it

FURTHER RESOLVED, That the Clerk of the Board be and he is hereby directed to transmit a certified copy of this resolution to the Controller and Tax Collector who shall cause the amount of said assessment to be added to the next regular bill for taxes levied against said property, and to the property owner or owners involved.

DESCRIPTION APPROVED:

Superintendent, BBI

RECOMMENDED:

Director of Public Works

APPROVED:

Dep. Dir. for Engr. & City Engr.

APPROVED:

Chief Administrative Officer

Adopted - Board of Supervisors, San Francisco December 10, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Ward

Absent: Supervisors Hongisto Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 41-90-11.3

DEC 13 1990

Date Approved

Mayor

51-89-1.3

FILE NO.

RESOLUTION NO. 983-90

(Reimbursement to Employees)

RO #90122

AUTHORIZING REIMBURSEMENT FOR COST OF PERSONAL PROPERTY OF CITY AND COUNTY EMPLOYEES DAMAGED/STOLEN IN THE LINE OF DUTY.

RESOLVED, That the Controller be and he is hereby authorized and directed to draw warrants in the names and for the amounts specified in the list dated October 3, 1990, consisting of 2 warrants in the aggregate amount of $313.77 in which list is on file in the office of the Clerk of the Board of Supervisors in File No. 51-89.1.3, and is incorporated herein and made a part hereof in reimbursement for the cost of personal property of City and County employees damaged in the line of duty and without fault on the part of the employee.

Funds Available:

Samuel D. Yockey, Controller

01 001 97 09 83 309658 1450 $313.77

File No. 51-89-1.3

REIMBURSEMENT FOR DAMAGED OR STOLEN PERSONAL PROPERTY OF CITY EMPLOYEE

October 3, 1990

Department/ Claimant	Item	Amount Claimed	Amount Recommended
DEPARTMENT OF PUBLIC HEALTH			
Marlys J. Eriksen	Damaged automobile	$250.00	$ 250.00
Martha E. Becker	Damaged automobile	63.77	63.77
	TOTAL	313.77	$ 313.77

Adopted - Board of Supervisors, San Francisco December 10, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Maher Nelder Walker

Absent: Supervisors Hongisto Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
51-89-1.3

DEC 13 1990
Date Approved

Mayor

FILE NO. 51-90-3 RESOLUTION NO. 984-90

(Reimbursement to Employees) RO #90121

AUTHORIZING REIMBURSEMENT FOR COST OF PERSONAL PROPERTY OF CITY AND COUNTY EMPLOYEES DAMAGED/STOLEN IN THE LINE OF DUTY.

RESOLVED, That the Controller be and he is hereby authorized and directed to draw warrants in the names and for the amounts speciried in the list dated October 3, 1990, consisting of 13 warrants in the aggregate amount of $5,110.52 in which list is on file in the office of the Clerk of the Board of Supervisors in File No. 51-90-3, and is incorporated herein and made a part hereof in reimbursement for the cost of personal property of City and County employees damaged in the line of duty and without fault on the part of the employee.

Funds Available:

Samuel D. Yockey, Controller

01	001	97	09	09	309708	1450	$ 31.00
"	"	"	"	42	620245	"	393.97
"	"	"	"	86	309807	"	709.00
"	"	"	"	87	309666	"	213.43
"	"	"	"	91	309682	"	3,613.12
31	001	35	02	03	632091	"	150.00
Total.							$5,110.52

File No. 51-90-3

REIMBURSEMENT FOR DAMAGED OR STOLEN PERSONAL PROPERTY OF CITY EMPLOYEE

October 3, 1990

Department/ Claimant	Item	Amount Claimed	Amount Recommended
DEPARTMENT OF PUBLIC HEALTH			
Steven Ager	Stolen boots	$ 89.95	$ 48.00
Albert Chow	Stolen diagnostic kit	395.00	276.00
Connie Streifinger	Stolen diagnostic kit	415.00	210.00
Michael Potter	Stolen otoscope	350.00	175.00
Carmen Rodriguez	Broken car window	213.43	213.43
MUNICIPAL RAILWAY			
Lacomas Wolfe	Broken eyeglasses	150.00	150.00
PURCHASING			
Alfredo Alfonso	Stolen tools	1,645.90	1,645 90
Michael Goldberg	Stolen tools	680.68	680.68
Michael Goldberg	Stolen tools	90.86	90.86
Bill Jessen	Stolen tools	1,195.68	1,195.68
RECREATION AND PARK			
Peter De Gregorio	Broken windshield	225.99	225.99
Eleanor Louise Fielder	Broken Windshield	167.98	167.98
CHIEF ADMINISTRATIVE OFFICER			
Bill Quan	Stolen carry on flight bag and contents	325.00	-0-
CONTROLLER			
Urmilla M. Damania	Damaged dress	47.00	31.00
	TOTAL	$ 5,992.47	$ 5,110.52

0603c

Adopted - Board of Supervisors, San Francisco December 10, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Maher Nelder Walker

Absent: Supervisors Hongisto Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
51-90-3

DEC 13 1990
Date Approved

Mayor

FILE NO. 82-90-10

RESOLUTION NO. 985-90

RO #90123

[Acquisition - Noise Easements]

AUTHORIZING ACQUISITION OF APPROXIMATELY 83 NOISE EASEMENTS IN THE CITY OF MILLBRAE FOR PURPOSES OF AIRPORT NOISE MITIGATION.

WHEREAS, The Director of Property has purchased and accepted on behalf of the City, 38 Noise Easements in the City of Millbrae for a total cost of $97,263.00 as was authorized by San Francisco's Board of Supervisors Resolution No. 588-88. (Millbrae Phase I, first increment).

WHEREAS, The Director of Property has also purchased and accepted 28 more Noise Easements in the City of Millbrae for a total cost of $70,622.02 as was authorized by Board Resolution No. 508-89 (Millbrae Phase I, second increment).

RESOLVED, This Board authorizes the Director of Property to purchase and accept on behalf of the City 83 additional Noise Easements from the owners of the properties listed below and at the approximate acquisition costs set forth after each, but not to exceed the aggregate amount of $204,420.01. (Millbrae Phase II, first increment).

Millbrae	Cost Estimate	Millbrae	Cost Estimate
104 Lerida Avenue	$ 3,170.27	310 Cuardo Avenue	$ 2,568.87
314 Cuardo Avenue	2,587.67	322 Cuardo Avenue	2,546.07
223 Beverly Avenue	1,971.27	316 Cuardo Avenue	2,559.67
230 Beverly Avenue	2,277.87	331 Cuardo Avenue	2,915.67
331 Beverly Avenue	2,941.87	315 Beverly Avenue	2,133.87
13 Corte Ana	3,742.27	219 Aviador Avenue	2,464.07
311 Beverly Avenue	2,348.87	306 Beverly Avenue	2,362.07
7 Corte Ana	2,369.47	259 Aviador Avenue	2,607.47
326 Cuardo Avenue	2,760.27	287 Aviador Avenue	2,560.87
271 Aviador Avenue	2,517.87	218 Beverly Avenue	2,254.27
267 Aviador Avenue	3,203.07	423 Nadina Avenue	2,641.67
326 Aviador Avenue	2,372.27	314 Aviador Avenue	2,380.87
306 Aviador Avenue	2,419.47	243 Aviador Avenue	2,345.87

Millbrae	Cost Estimate	Millbrae	Cost Estimate
103 Lerida Avenue	$ 2,427.87	418 Nadina Avenue	$ 2,265.67
327 Aviador Avenue	2,530.67	339 Aviador Avenue	2,736.47
227 Aviador Avenue	2,114.07	262 Aviador Avenue	2,416.07
414 Nadina Avenue	2,275.67	355 Aviador Avenue	2,184.47
338 Beverly Avenue	3,140.27	347 Aviador Avenue	2,253.87
346 Aviador Avenue	2,293.27	5 Corte Ana	2,153.67
351 Aviador Avenue	2,567.87	339 Beverly Avenue	2,711.87
320 San Pablo Avenue	2,256.27	220 Aviador Avenue	3,380.07
317 San Pablo Avenue	2,182.67	445 Bay Street	2,207.27
339 Cedar Street	2,950.27	347 Madrone Street	3,031.27
188 Aviador Avenue	2,919.67	321 San Pablo Avenue	2,178.87
338 Aviador Avenue	2,458.47	350 Cedar Street	2,460.27
305 San Jose Avenue	2,218.87	313 San Rey Avenue	2,446.87
339 Cuardo Avenue	2,415.27	312 San Pablo Avenue	2,533.47
312 San Rey Avenue	2,323.67	300 Madrone Street	2,241.27
340 San Pablo Avenue	2,214.07	314 Cedar Street	2,699.07
2 Corte Balboa	2,370.07	307 Beverly Avenue	1,980.67
65 Spruce Street	1,903.07	316 Cedar Street	2,670.27
329 San Rey Avenue	2,231.87	341 San Pablo	2,202.07
66 Spruce Street	2,314.27	320 San Rey Avenue	2,275.87
305 San Rey Avenue	2,443.67	300 San Rey Avenue	2,198.87
338 Cuardo Avenue	2,730.07	337 San Pablo Avenue	2,338.47
334 Pine Street	2,361.27	327 Cuardo Avenue	2,131.87
19 Corte Ana	2,948.67	202 Cuardo Avenue	2,329.67
313 San Pablo Avenue	2,227.07	206 Beverly Avenue	2,479.67
211 Cuardo Avenue	2,347.87	235 Cuardo Avenue	2,086.07
316 Santa Paula Ave.	2,633.87	352 Aviador Avenue	2,323.47
307 Cuardo Avenue	2,292.07	324 San Pablo Avenue	3,141.67
207 Cuardo Avenue	2,244.27	TOTAL ESTIMATED COST	$204,420.01

Funds for acquisition of these easements have been appropriated by the Airports Commission Resolution No. 89-0003.

The City Attorney shall approve the Noise Easement Deeds as to form and the deeds shall be under the jurisdiction of the Airports Commission after acquisition.

The Noise Easement acquisition program is in conformity with the City of Millbrae's master planning process and public works projects per its City Council Resolution No. 88-92.

RECOMMENDED:
Per Airports Commission Resolution
No. 89-0803

Director of Airports

Director of Property

$204,420.01 is available from

Airport Fund Group	Index Code	Project & Work Phase
30001	574335	00701

Controller

NOV 14 1990

2284

Adopted - Board of Supervisors, San Francisco December 10, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Walker Ward

Absent: Supervisors Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
82-90-10

DEC 13 1990
Date Approved

Mayor

[MOU]

RATIFYING MEMORANDUM OF UNDERSTANDING WITH SAN FRANCISCO INTERNS AND RESIDENTS ASSOCIATION.

WHEREAS, A dispute arose in 1984 relating to the employee status of resident physicians employed at San Francisco General Hospital; and

WHEREAS, The Board of Supervisors considers physicians serving at San Francisco General Hospital to be employees of the City and County of San Francisco; and

WHEREAS, The dispute relating to resident physicians' employment status was resolved by a settlement recognizing, among other things, the status of resident physicians as employees of the City and County of San Francisco, for matters over which the City and County has control; and

WHEREAS, The Board of Supervisors considers that settlement to be a permanent resolution of the employee status of resident physicians; and

WHEREAS, Consistent with the employee status of resident physicians, the City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with the San Francisco Interns and Residents Association; and

WHEREAS, Said meeting and conferred by the Mayor's Employee Relations Division has resulted in the reaching of a Memorandum of Understanding in October 1990, on various issues of hours and other terms and condition of employment, including issues covered by the Salary Standization Ordinance; and

WHEREAS, In order for said Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Memorandum of Understanding between the City and County and the San Francisco Interns and Residents Association, previously entered into by the Mayor's Employee Relations Division on behalf of the Board of Supervisors of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

Adopted - Board of Supervisors, San Francisco December 10, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Maher Nelder Walker

Absent: Supervisors Hongisto Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
93-90-25

DEC 13 1990
Date Approved

Mayor

FILE NO. 146-90-86 RESOLUTION NO. 987-90

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, BUREAU OF COMMUNICABLE DISEASE CONTROL, TUBERCULOSIS CONTROL DIVISION TO ACCEPT AND EXPEND A GRANT SUPPLEMENTAL OF $53,825 FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE TUBERCULOSIS CONTROL PROJECT.

RESOLVED, that the Department of Public Health, Bureau of Communicable Disease Control, Tuberculosis Control Division, is hereby authorized to accept and expend a grant supplemental of $53,825 from the Department of Health and Human Services for continuation of the Tuberculosis Control Project to the residents of San Francisco.

RECOMMENDED:

Florence Stroud

Florence Stroud, M.N., M.P.H.

Director of Health

APPROVED:

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
NOV 0 8 1990

Sandy Ong Mori

Health Commission

Carol Wilkins

MAYOR'S OFFICE

Adopted - Board of Supervisors, San Francisco December 10, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
146-90-86

DEC 13 1990
Date Approved

Mayor

AS AMENDED IN COMMITTEE 12/5/90

FILE NO. 146-90-87

RESOLUTION NO. 988-90

[Grant - State]
AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, CENTRAL ADMINISTRATION, MANAGEMENT INFORMATION SYSTEMS, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $520,800 FROM THE STATE DEPARTMENT OF HEALTH SERVICES, FOR AN AUTOMATED MEDICALLY INDIGENT CARE REPORTING SYSTEM (MICRS) FOR THE CITY OF SAN FRANCISCO; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

12/5/90 e

12/5/90 e

RESOLVED, That the Department of Public Health, Central Administration, Management Information Systems, is hereby authorized to apply for, accept and expend a grant of $520,800 from the State Department of Health Services, for an automated medically indigent care reporting system (MICRS) for the residents of San Francisco; providing for ratification of action previously taken.

12/5/90 e

12/5/90 e

(See File 146-90-87 for departmental approvals.)

Adopted - Board of Supervisors, San Francisco December 10, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Walker Ward

Absent: Supervisors Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-90-87

DEC 13 1990
Date Approved

Mayor

AS AMENDED IN COMMITTEE 12/5/90

FILE NO. 153-90-6 RESOLUTION NO. 989-90

[Authorizing Acceptance of HHS Grant of $436,800]

AUTHORIZING THE DEPARTMENT OF SOCIAL SERVICES TO APPLY FOR A THREE YEAR GRANT IN THE AMOUNT OF $436,800, ACCEPT, AND EXPEND A GRANT IN THE AMOUNT OF $120,000 FOR THE FIRST YEAR OF OPERATION FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, MATERNAL AND CHILD HEALTH BUREAU FOR DEVELOPMENT OF CASE MANAGEMENT SERVICES TO MEDICALLY FRAGILE AND HIV POSITIVE INFANTS; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, The Department of Social Services has seen a dramatic rise in the number of medically fragile and HIV positive infants placed in its care; and

WHEREAS, The Department of Social Services has attempted to create programs designed to improve the changes for the healthy development of these children; and

WHEREAs, The "Baby Moms" program of the Department of Social Services has been developed to provide a network of professional foster parents for these children; and

WHEREAS, The Department of Health and Human Services, Bureau of Maternal and Child Health, has requested proposals for a Child Health Improvement Demonsration Project Grant to develop a comprehensive data base and case management system, to compare infant development in the case management system with others in the caseload, and to develop a manual which can replicate the model in other jurisdictions; and

WHEREAS, The "Baby Moms" program of the Department of Social Services has the strong potential to be the national model the Federal Government seeks; now, therefore, be it

RESOLVED, That the Department of Social Services is authorized to apply for a three year grant of $436,800, accept, and expend a grant in the amount of $120,000 for the first year of operation from the Department of Health and Human Services, Bureau of Maternal and Child Health; providing for ratification of action previously taken.

(See File 153-90-6 for departmental approvals.)

Adopted - Board of Supervisors, San Francisco December 10, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Maher Walker Ward

Absent: Supervisors Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
153-90-6

DEC 13 1990
Date Approved

Mayor

[MOSHULU -- SF PORT]

SUPPORTING THE RETURN OF THE MOSHULU TO SAN FRANCISCO, AND URGING THE MAYOR TO URGE THE PORT COMMISSION TO INCORPORATE THE CONCEPT OF BERTHING THE MOSHULU AT A DESIGNATED PIER SUITABLE FOR RECREATIONAL AND BUSINESS MEETING ACTIVITIES IN THE PLANNING ACTIVITIES NOW UNDERWAY PURSUANT TO PROPOSITION H, APPROVED BY THE VOTERS OF THE CITY AT THE NOVEMBER 6, 1990 ELECTION; AND URGING THE MAYOR TO USE HIS GOOD OFFICES TO ASSIST IN BUILDING SUPPORT FOR THE RETURN OF THE MOSHULU HOME TO SAN FRANCISCO BY (1) FORMING A TECHNICAL ADVISORY COMMITTEE OF APPROPRIATE DEPARTMENTAL PERSONNEL TO ASSIST IN EVALUATING THE PROPOSED BERTHING, DEVELOPMENT AND MAINTENANCE OF THE MOSHULU, AND (2) ASSISTING IN THE DISSEMINATION OF INFORMATION TO THE COMMUNITY ABOUT EFFORTS TO RETURN THE MOSHULU TO HER SAN FRANCISCO WATERFRONT HOME.

WHEREAS, The MOSHULU, the largest sailing ship in the world, was built in Scotland in 1904, has an Indian name, and was owned in San Francisco for more years in her long lifetime than anywhere else; and

WHEREAS, The MOSHULU is one of the few four-masted, cargo-carrying, square-riggers from the great fleets in existence early in this century; and

WHEREAS, Other ships from the great fleets are on display in such places as Marieham, Finland, Travemunde, Germany, Honolulu, Hawaii, and New York; and

WHEREAS, The berthing of the MOSHULU at a San Francisco pier would provide San Francisco residents and visitors with an educational and recreational activity in maritime history; and

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WHEREAS, The splendor of the masts and sails of the MOSHULU would create an impressive presence and attraction to the City's waterfront; and

WHEREAS, The beauty of the MOSHULU, its size, and a vista location at a San Francisco pier would attract members of the Bay Area business community to use the historic vessel as a unique business meeting and conference center; and

WHEREAS, The owner of the MOSHULU has extended to the City and County of San Francisco the opportunity to make San Francisco the home port of the sailing ship; and

WHEREAS, The voters of the City and County of San Francisco approved Proposition H at the November 6, 1990 general municipal election, and this proposal regarding the MOSHULU should be implemented consistent with the Proposition, to the extent that the Proposition may apply; now, therefore, be it

RESOLVED, The San Francisco Board of Supervisors supports the return and berthing of the MOSHULU in San Francisco, consistent with applicable provisions of Proposition H, approved by the voters of the City at the November 6, 1990 general municipal election; and, be it

FURTHER RESOLVED, The Board of Supervisors urges the Mayor to urge the Port Commission to incorporate the concept of berthing the MOSHULU at a designated pier suitable for recreational and business meeting activities in the planning activities now underway pursuant to Proposition H, approved by the voters of the City at the November 6, 1990 election; and, be it

FURTHER RESOLVED, The Board of Supervisors further urges the Mayor to use his good offices to assist in building support for the return of the MOSHULU home to San Francisco by (1) forming a Technical Advisory Committee of appropriate departmental personnel

to assist in evaluating the proposed berthing, development and maintenance of the MOSHULU, and (2) assisting in the dissemination of information to the community about efforts to return the MOSHULU to her San Francisco waterfront home.

Adopted - Board of Supervisors, San Francisco December 10, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Walker Ward

Absent: Supervisors Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
173-90-2

DEC 13 1990
Date Approved

Mayor

FILE NO. 197-90-3 RESOLUTION NO. 991-90

[Alcatraz Island Project]

DECLARING THE BOARD OF SUPERVISORS' SUPPORT FOR STAGING A PRODUCTION OF INGMAR BERGMAN'S "THE SEVENTH SEAL" ON ALCATRAZ ISLAND FROM APRIL THROUGH JUNE, 1991.

WHEREAS, Just So Productions, a non-profit theatre company, is planning to use Alcatraz Island to stage a production of Ingmar Bergman's "The Seventh Seal;" and

WHEREAS, Just So Productions successfully produced "Four Plays of the Sea" two years ago aboard the C. A. Thayer at Hyde Street Pier; and

WHEREAS, The project sponsors have applied to the United States Department of the Interior for a permit to conduct a live dramatic presentation on Alcatraz Island; and

WHEREAS, Use of Alcatraz Island for presentation of "The Seventh Seal" will enhance the dramatic effect of the production; and

WHEREAS, The project sponsors will invite a group of San Francisco high schools and students at the California Academy of the Deaf to attend the play at no charge; and

WHEREAS, Presentation of a major dramatic work on Alcatraz Island will introduce many Bay Area residents to this unique landmark for the first time and will re-orient many others to a park which is often viewed primarily as a tourist attraction; now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors supports the use of Alcatraz Island for a production of "The Seventh Seal," to be staged after regular visiting hours from April 26, 1991 through June 16, 1991; and, be it

FURTHER RESOLVED, That the Board of Supervisors finds this production a notable precedent for uses of Alcatraz Island which encourage Bay Area residents to visit this unique landmark in the national park system.

Adopted - Board of Supervisors, San Francisco December 10, 1990

Ayes: Supervisors Alioto Britt Hallinan Hongisto Hsieh Maher Walker

Absent: Supervisors Gonzalez Kennedy Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
197-90-3

DEC 13 1990
Date Approved

Mayor

[California Academy of Sciences]

APPROVING THE CALIFORNIA ACADEMY OF SCIENCES ADMISSION FEE INCREASES WITH RESPECT TO BUILDINGS UNDER ITS CONTROL.

WHEREAS, The California Academy of Sciences ("Academy") is a non-profit corporation organized under the laws of the State of California for the promotion of public understanding of science and the advancement of scientific knowledge; and

WHEREAS, The Academy operates in buildings located in Golden Gate Park which it has erected and deeded to the City and County of San Francisco ("City") pursuant to Charter Section 3.641; and

WHEREAS, The Academy has control of the improvement, management, superintendence and operation of the buildings it has erected pursuant to Charter Sections 3.640 and 3.641; and

WHEREAS, Pursuant to Charter Section 6.411, the Academy's admission fees are subject to the approval of the Board of Supervisors of the City; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the following schedule of charges to be made by the Academy on or after December 1, 1990, for admission to buildings erected by or under the authority of the Academy in or on property owned or controlled by the City, save and except the Alexander F. Morrison Planetarium:

Individual Rates - Per Person

Children (6-11)	$1.00
Youth (12-17)	3.00
Seniors (over 64)	3.00
Adults (18-64)	6.00

/ / /

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Non-Profit/School Group Rates - Per Person

Children (6-11)	$0.50
Youth (12-17)	1.00
Seniors (over 64)	2.50
Adults (18-64)	3.00

The following individuals and groups shall be admitted without charge:

1. All persons on the first Wednesday of each month;
2. All children under the age of 6;
3. All organized San Francisco school groups;
4. All persons who are members of the Academy; and
5. Scientists and other guests as may be determined by the Academy.

Approval of the above admission fees is based upon the Board of Supervisors' recognition of the growing costs of operating the Academy and providing public and scientific programs.

Adopted - Board of Supervisors, San Francisco December 10, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Maher Walker Ward

Absent: Supervisors Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
209-90-2

DEC 13 1990
Date Approved

Mayor

FILE NO. 48-90-25

RESOLUTION NO. 993-90

RO #90112

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF DE ANDRE MILLIARD FORKS IN THE SUM OF $8,800.00.

WHEREAS, DeAndre Milliard Forks has filed a claim against the City & County of San Francisco for personal Injury;

WHEREAS, the Department of Recreation & Parks Department of the City & County of San Francisco has recommended settlement of said claim by payment of $8,800.00;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $8,800.00 is hereby approved.

APPROVED AS TO FORM
AND RECOMMENDED

LOUISE H. RENNE
City Attorney

KIMBERLY A. REILLY
Chief Trial Deputy

RECOMMENDED:

Recreation and Parks
Department

Mary E. Burns
Manager

APPROVED
Recreation and Parks
Commission

Secretary

FUNDS AVAILABLE:

Controller

01 001 97 09 42
620245 1450 $8,800.00

NOV 0 1 1990

DOCUMENTS DEPT.
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco December 17, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Nelder Walker

Absent: Supervisors Alioto Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
48-90-25

DEC 20 1990
Date Approved

Mayor

FILE NO. 1-90-50 RESOLUTION NO. 994-90

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Anne Halsted, member, Port,
December 16 - 17, 1990.

Adopted on date of introduction
Board of Supervisors, San Francisco December 17, 1990

Ayes: Supervisors Alioto Britt Hallinan Hsieh Kennedy Walker

Absent: Supervisors Gonzalez Hongisto Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
1-90-50

DEC 20 1990
Date Approved

Mayor

FILE NO. 4-90-40 RESOLUTION NO. 995-90

[MOZART WEEK]

URGING THE MAYOR TO DECLARE JANUARY 22 TO JANUARY 26, 1991 AS MOZART WEEK.

WHEREAS, The Midsummer Mozart Festival in association with the Consulate of the Republic of Austria and the American International Companies will present a series of performances and activities to mark the beginning of the International Mozart Bicentennial Year; and

WHEREAS, Wolfgang Amadeus Mozart was born in Salzburg on January 27, 1756 and died in Vienna on December 5, 1791; and

WHEREAS, Mozart is appreciated for his composition of over 300 orchestral works, over 200 songs, and sacred and dramatic pieces; and

WHEREAS, Cities throughout Europe and the United States will be conducting festivities in theaters and musical centers to celebrate the composer during 1991; and

WHEREAS, Concerts and operas composed by Mozart and films about Mozart are scheduled to be performed January 22 to January 26, 1991 in San Francisco as part of the international tribute to the composer; now, therefore, be it

RESOLVED, The San Francisco Board of Supervisors urges the Mayor to declare January 22 to January 26, 1991 as Mozart Week.

Adopted on date of introduction
Board of Supervisors, San Francisco December 17, 1990

Ayes: Supervisors Alioto Britt Hallinan Hsieh Kennedy Walker

Absent: Supervisors Gonzalez Hongisto Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
4-90-39

DEC 20 1990
Date Approved

Mayor

DOCUMENTS DEPT.

FILE NO. 13-90-17 RESOLUTION NO. 996-90

[WAR IN THE MIDDLE EAST]

URGING THE UNITED NATIONS TO OVERSEE THE WITHDRAWAL OF MILITARY FORCES FROM THE MIDDLE EAST, OPPOSE AND CONDEMN AGGRESSION IN ALL FORMS AND TO CONVENE A PEACE CONFERENCE TO DEAL WITH THE COMPLEX ECONOMIC AND POLITICAL PROBLEMS IN THE MIDDLE EAST.

WHEREAS, Funds to states and cities for much needed social programs will be cut even further if the United States spends billions for war in the Middle East, oil prices will soar higher and the economic recession will be greatly aggravated by such a war; and

WHEREAS, The deployment of United States troops in the Middle East risks a conflict which could cost tens of thousands of American as well as Arab lives; and

WHEREAS, There have been far too few efforts to settle this crisis through diplomacy and negotiation; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors calls for restraint and cool headedness in the Middle East and calls on the United Nations to oversee the withdrawal of military forces from the Middle East, oppose and condemn aggression in all forms and convene a peace conference to deal with the complex economic and political problems of the Middle East.

Adopted on date of introduction
Board of Supervisors, San Francisco December 17, 1990

Ayes: Supervisors Alioto Britt Hallinan Hsieh Kennedy Walker

Absent: Supervisors Gonzalez Hongisto Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-90-17

DEC 20 1990
Date Approved

Mayor

FILE NO. 19-90-14 RESOLUTION NO. 997-90

[No Parking - Tow-Away Zone]
DESIGNATING A "NO PARKING - TOW-AWAY" ZONE BETWEEN 940 and 980 GREEN STREET.

WHEREAS, The 900 Block of Green Street at the top Russian Hill is not a through street. This block of Green Street is accessible from Taylor Street through the Green Street steps, and vehicular access is from Jones Street. This block of Green Street from Jones Street leading to a cul-de-sac is a private road with a portion of the hill never excavated. The width of this road between 940 and 980 Green Street is 16' wide inclusive of the unpaved area; and

WHEREAS, On-street parking is allowed in this 16' portion of Green Street; and

WHEREAS, The minimum street width is 17' for emergency vehicle access and 16' for Fire Department vehicles; the existing on-street parking between 940 and 980 Green Street impedes emergency and fire vehicle access to persons residing at the end of the Green Street cul-de-sac; and

WHEREAS, Many of the residents in the area are senior citizens and in frail health; and

WHEREAS, It is in the best interest of public health and safety to eliminate the on street parking opposite the unexcavated hill on Greet Street, so that response time by emergency vehicles and Fire Department vehicles will not be impaired; now, therefore, be it

RESOLVED, That a "no parking - tow-away" zone be created for that portion of Green Street between 940 and 980 Green Street to ensure emergency vehicle and Fire Department access to residents residing at the end of the Green Street cul-de-sac off Jones Street.

Adopted - Board of Supervisors, San Francisco December 17, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Walker Ward

Absent: Supervisors Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 19-90-14

DEC 20 1990
Date Approved

Mayor

AS AMENDED IN COMMITTEE 12/14/90

FILE NO. 28-90-21 RESOLUTION NO. 998-90

(Emergency Work)

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO RESTORE THE INTEGRITY OF THE SEWER AT SCHOOL ALLEY ~~, MONTGOMERY STREET~~ TO 108 FEET WESTERLY.

12/14/90 e

WHEREAS, The existing sewer is in a state of collapse and result in a hazard to the public health and welfare; now therefore be it..

RESOLVED, In accordance with the provisions of the Section 6.30 of the Administrative Code of the City and County of San Francisco, The Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works to proceed in the most expeditious manner to perform the necessary work to restore the integrity of the sewer at School Alley ~~, Montgomery Street~~ to 108 Feet Westerly.

12/14/90 e

The cost of the work is estimated at $45,660.00. Funds are are available in Clean Water Program Fund 35-801.

RECOMMENDED:

Executive Director
Clean Water Program 2679-0

DESCRIPTION APPROVED:

Deputy Director for Financial Management and Administration

RECOMMENDED:

for Director of Public Works

APPROVED:

Chief Administrative Officer

Director
Department of Public Works
Room 260, City Hall

Adopted - Board of Supervisors, San Francisco December 17, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Walker Ward

Absent: Supervisors Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 28-90-21

DEC 20 1990
Date Approved

Mayor

AS AMENDED IN COMMITTEE 12/14/90

FILE NO. 64-90-16.2

RESOLUTION NO. 999-90

ROf 90117

[Lease of Property
AUTHORIZING THREE NEW LEASES FOR PARKING LOTS LOCATED IN THE VICINITY OF 6TH AND HARRISON STREETS DESCRIBED AS SF-80-21, SF-80-22, AND SF-80-23 FOR THE POLICE DEPARTMENT AND SHERIFF'S DEPARTMENT.

RESOLVED, In accordance with the recommendation of the Chief of Police, Sheriff, and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute three written leases with the State of California, Department of Transportation, Lessor, for the parking lots located in the vicinity of 6th and Harrison streets described as SF-80-21, comprising an area of approximately 25,000 gross square feet, SF-80-22, comprising an area of approximately 29,250 gross square feet, and SF-80-23, comprising an area of approximately 39,300 gross square feet for use by the Police and Sheriff's Departments.

The lease for lot SF-80-21 shall commence December 1, 1990, and shall end November 30, 1992; the leases for lots SF-80-22 and SF-80-23 shall commence January 1, 1991, and shall end November 30, 1992.

The base rent shall be $850 per month for lot SF-80-21, $1,750 per month for lot SF-80-22 and $800 per month for SF-80-23. City agrees to perform construction upgrades to the parking lots estimated at $24,000 for SF-80-21, $26,000 for SF-80-22, and $46,000 for SF-80-23.

City will pay for water, electricity, and shall maintain the premises.

12/14/90

City shall hold Lessor harmless from any claims or liability for any injury or damage to any person or property occurring in or about the leased premises resulting from the negligence of City, its agents, or employees.

Said leases shall be subject to certification as to funds by the Controller, pursuant to Section 6.302 of the Charter.

(See File 64-90-16.2 for departmental approvals.)

Adopted - Board of Supervisors, San Francisco December 17, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Walker Ward

Absent: Supervisors Maher Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
64-90-16.2

DEC 20 1990
Date Approved

Mayor

FILE NO. 64-90-42 RESOLUTION NO. 1000-90

R.O. 90109

[New Sublease of Real Property]

AUTHORIZING A NEW SUBLEASE OF REAL PROPERTY AT 1170 MARKET STREET FOR THE HUMAN RIGHTS COMMISSION AND COMMISSION ON THE STATUS OF WOMEN.

RESOLVED, In accordance with the recommendation of the Director of Public Works and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Sublessee, be and they are hereby authorized to execute a written sublease with Pacific Gas and Electric Company, a California Corporation, sublessor, for the entire 5th and 6th floors of the building commonly known as 1170 Market Street, San Francisco, comprising an area of approximately 9,400 net rentable square feet, as offices for the Human Rights Commission and Commission on the Status of Women.

This sublease shall commence upon substantial completion of the Tenant Improvements or February 1, 1991 whichever occurs later and shall end June 30, 1991. City shall have the right to extend the term for three (3) consecutive one-year periods, the first of which shall commence July 1, 1991 plus a final extension of term from July 1, 1994 to and including January 31, 1995.

The initial monthly rental shall be $10,966 including gas, electricity, water, scavenger, and janitorial service.

Sublessor shall agree to complete certain alterations required by City at an estimated cost of $57,946. Sublessor shall pay $40,950 therefor; and within 30 days after satisfactory completion of the Tenant Improvements, City shall pay $16,996.

City shall hold sublessor harmless from any claims or liability for any injury or damage to any person or property occurring in or about the leased premises resulting from the negligence of City, its agents or employees.

RECEIVED BOARD OF SUPERVISORS SAN FRANCISCO 90 NOV 20 PM 2:10 BY

Said sublease shall be subject to certification as to funds by the Controller, pursuant to Section 6.302 of the Charter.

The City Attorney shall approve the form of the lease.

APPROVED:

Director
Human Rights Commission

$65,246.40 Available
Appropriation No.
340018-1460-00000

Director
Commission on the Status of Women

$6,579.60 Available
Appropriation No.
390013-1460-00000

Director of Property

Controller

NOV 20 1990

($54,830 - Rent - 2/1/91-6/30/91
$16,996 - Alterations)

2381

Adopted - Board of Supervisors, San Francisco December 17, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Walker Ward

Absent: Supervisors Maher Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
64-90-42

DEC 20 1990
Date Approved

Mayor

FILE NO. 64-90-43

RESOLUTION NO. 1001-90

RO #90110

(Lease of Property)

AUTHORIZING LEASE OF REAL PROPERTY AT 524 GOLDEN GATE AVENUE FOR THE DEPARTMENT OF PUBLIC WORKS.

RESOLVED, In accordance with the recommendation of the Director of Public Works and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written lease with 325 Frankin Associates, Keyvan Tabari & Marc Spiegelman, as Lessor, for the entire Second Floor premises located at 524 Golden Gate Avenue, San Francisco, California, which comprises an approximate area of 5500 square feet, for offices for the Department of Public Works' Bureau of Building Inspection.

The lease shall commence on January 15, 1991 or as soon thereafter as alterations are completed by Lessor and accepted by City and end on December 31, 1992 at a rental of $6,900 per month. It is further understood that City shall occupy said premises for the entire lease term expiring December 31, 1992 unless funds for rental payments are not appropriated in any subsequent fiscal year, at which time City may terminate this lease with ninety (90) days prior written notice to Lessor.

City to reimburse Lessor for a portion of the alteration costs of the subject premises at an amount not to exceed $20,000. Said reimbursement shall be paid together with the first month's rent due after City's acceptance of alterations.

City shall at its sole cost and expense, defend, indemnify and hold harmless Lessor from and against any and all claims arising from (i) City's use and possession of the premises or the conduct of its business therein, (ii) any act or omission done, permitted or suffered by City, its employees, agents or servants, in or about the premises, or (iii) any breach or default in the performance of any obligation of City under the terms of this lease, which indemnity shall include reasonable court costs and attorneys' fees; provided, that, City shall not be obligated to indemnify or hold harmless Lessor to the extent any claim arises out of the willful, reckless or negligent act or omission of, or breach of any

/////

provision of this lease by Lessor, its agents, officers, servants, employees or contractors. In any action or proceeding brought against Lessor by reason of any claim indemnified hereunder, City may, at its sole option, elect to defend said claim by attorneys regularly employed by City, by other attorneys selected by City, or by both. City shall have the right to control the defense and to determine the settlement or compromise of any action or proceeding, provided, however, that (i) Lessor shall have the right, at its sole cost, but not the obligation, to participate in the defense of any such claim, (ii) Lessor shall not be required to contribute toward a settlement or compromise without its prior written consent, and (iii) Lessor shall not be required to join as a party to any settlement or compromise if it should determine, in its sole discretion, that such joinder as a party would be disadvantageous to it. The provisions of this paragraph shall survive the termination of this lease with respect to any damage, injury or death occurring prior to such termination.

RECOMMENDED:

Director of Public Works

Superintendent, Bureau of Building Inspection

Director of Property

$54,550.00 Available
Appropriation No.
02-093 90-03-00 1460 774281

Controller

NOV 21 1990

2368

(Real Estate Dept.)

Adopted - Board of Supervisors, San Francisco December 17, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Walker Ward

Absent: Supervisors Maher Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
64-90-43

DEC 20 1990
DEC 20 1990
Date Approved

Mayor

AMENDMENT OF THE WHOLE 12/14/90

FILE NO. 64-90-44 RESOLUTION NO 1002-90

(Lease of Real Property)

AUTHORIZING LEASE OF REAL PROPERTY AT 1235 MISSION STREET FOR THE DEPARTMENT OF SOCIAL SERVICES.

RESOLVED, In accordance with the recommendation of the General Manager, Department of Social Services and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, as Lessee, be and they are hereby authorized to execute a written lease with MD Associates, a Texas limited partnership, as Lessor, for the entire building located at 1235 Mission Street, San Francisco, California for offices for the Department of Social Services. Initially 105,000 square feet or less will be occupied and no sooner than two years from the commencement date the entire building will be occupied which comprises an approximate area of 117,826 square feet.

The lease shall commence on September 1, 1991 or as soon thereafter as alterations are completed by Lessor and accepted by City and shall end on June 30, 2002 at an initial rent not to exceed $174,908 per month. Upon occupancy of the entire building the monthly rent will increase to $196,283. It is further understood that City shall not terminate the lease prior to the expiration date of June 30, 2002 unless funds for rent payments are not appropriated in any subsequent fiscal year. City shall reimburse Lessor for City's share of the alteration work in an amount not to exceed $100,000.

City shall indemnify and hold Lessor harmless against and from liability and claims of any kind for loss and damage to property of City or any other person, or for any injury to or death of any person arising out of (1) any negligent or otherwise tortious act or omission of City, its agents, employees, invitees or contractors with respect to City's use and occupancy of the Premises; (2) any work, activity or other things allowed or suffered by City to be done in, on or about the Premises; (3) any breach or default by City of any of City's obligations under this Lease; or (4) any negligent or otherwise tortious act or omission of City, its agents, employees, invitees or contractors in, on or about the Premises. City shall at City's expense, and by counsel satisfactory to Lessor, defend Lessor in any action or proceeding arising from any such claim and shall indemnify Lessor against all costs, attorneys' fees, expert witness fees and any other expenses incurred in such action or proceeding. As a material part of the consideration for Lessor's execution of this Lease, City hereby assumes all risk of damage or injury to any person or property in, on or about the Premises from any cause to the extent described above except to the extent that any such damage or injury arises out of any negligent or otherwise tortious act or omission of Lessor, its agents, employees, invitees or contractors.

(See File 64-90-44 for departmental approvals.)

RECOMMENDED:

$1,849,080.00 Available
Appropriation No.
1-001 45-00-00 1460 647727

General Manager
Department of Social Services

Controller

Director of Property

(Subject to Approval of Annual Appropriation Ordinance for 1991-1992 Fiscal Year.)

2386

Adopted - Board of Supervisors, San Francisco December 17, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Walker Ward

Absent: Supervisors Maher Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
64-90-44

DEC 20 1990
Date Approved

Mayor

FILE NO. 89-90-14 RESOLUTION NO. 1003-90

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION 0636 DIVISION CHIEF IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, the following classification is unrepresented and, thus, not a part of a bargaining unit;

0636 Division Chief

WHEREAS, A petition has been received by the Employee Relations Division from a majority of employees in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

Adopted - Board of Supervisors, San Francisco December 17, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Nelder Walker

Absent: Supervisors Alioto Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 89-90-14

DEC 20 1990
Date Approved

Mayor

FILE NO. 89-90-15 RESOLUTION NO. 1004-90

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION 0590 COURT ASSISTANT SENIOR IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, the following classification is unrepresented and, thus, not a part of a bargaining unit;

0590 Court Assistant Senior

WHEREAS, A petition has been received by the Employee Relations Division from a majority of employees in each of this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

Adopted - Board of Supervisors, San Francisco December 17, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Nelder Walker

Absent: Supervisors Alioto Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 89-90-15

DEC 20 1990
Date Approved

Mayor

FILE NO. 92-89-11.3 RESOLUTION NO. 1005-90

[Appointments]
SUBMITTING NAMES OF APPLICANTS FOR CONSIDERATION OF APPOINTMENT BY THE MAYOR TO THE ADVISORY COUNCIL TO THE MAYOR'S OFFICE OF CHILD CARE.

RESOLVED, That the following names of the applicants are hereby submitted to the Mayor for his consideration of appointment to the Advisory Council to the Mayor's Office of Child Care:

Terri J. Echelbarger;
Verna Clark.

ADMINISTRATION & OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco December 17, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Maher Walker Ward

Absent: Supervisors Hsieh Kennedy Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-89-11.3

DEC 20 1990
Date Approved

Mayor

FILE NO. 92-90-33.2 RESOLUTION NO. 1022-90

[Appointments]
APPOINTING MEMBERS TO THE SAN FRANCISCO DRUG ABUSE ADVISORY BOARD.

RESOLVED, That the Board of Supervisors does hereby appoint the hereinafter designated people to serve as members of the San Francisco Drug Abuse Advisory Board, pursuant to the provisions of the San Francisco Administrative Code, Section 15.9 for the term specified:

James Carter (public), vice Robert Schmidt, term expired, for three-year term ending October 1, 1993.

Carnella Gordon Brown (public), vice Jerry De Jong, term expired, for three-year term ending October 1, 1993.

ADMINISTRATION & OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco December 17, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Maher Walker Ward

Absent: Supervisors Hsieh Kennedy Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-90-33.2

DEC 20 1990
Date Approved

Mayor

FILE NO. 92-90-38 RESOLUTION NO. 1007-90

[Appointment]
APPOINTING MEMBERS TO THE SAN FRANCISCO DELINQUENCY PREVENTION COMMISSION.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated people to serve as members of the Delinquency Prevention Commission, pursuant to the provisions of the San Francisco Administrative Code, Section 20.51, for the term specified:

Pauline Chu, vice herself, term expired, for four-year term ending December 31, 1994.

Carmen Trasvina, vice herself, term expired, for four-year term ending December 31, 1994.

James Haskell Mayo, vice himself, term expired, for four-year term ending December 31, 1994.

Enola Maxwell, vice herself, term expired, for four-year term ending December 31, 1994.

Arthur Walker, vice himself, term expired, for four-year term ending December 31, 1994.

Jeff Corino, vice Clara Sanchez, term expired, for four-year term ending December 31, 1994.

ADMINISTRATION & OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco December 17, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Maher Walker Ward

Absent: Supervisors Hsieh Kennedy Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-90-38

DEC 20 1990
Date Approved

Mayor

FILE NO. 92-90-41 RESOLUTION NO. 1008-90

[Appointment]
APPOINTING MEMBERS TO THE MENTAL HEALTH ADVISORY BOARD.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated person to serve as members of the Mental Health Advisory Board, pursuant to the provisions of the San Francisco Administrative Code, Section 15.3, and California Welfare and Institutions Code, Section 5604, for the term specified:

Lucille Ramstetter, (Public Interest), vice herself, term expiring, for three-year term ending January 31, 1994.

Mary Gullekson, (Health Profession), vice herself, term expiring, for three year term ending January 31, 1994.

Linda Chafetz, (RN Nurse), vice herself, term expiring, for three-year term ending January 31, 1994.

Adopted - Board of Supervisors, San Francisco December 17, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Maher Walker Ward

Absent: Supervisors Hsieh Kennedy Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-90-41

DEC 20 1990
Date Approved

Mayor

FILE NO. 92-90-50

RESOLUTION NO. 1009-90

[Appointments]
APPOINTING MEMBERS TO THE BICYCLE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated people to serve as new members of the Bicycle Advisory Committee, pursuant to the provisions in the San Francisco Administrative Code, Section 5.130 through 5.132 for three year terms, provided, however that the members first appointed shall, by lot, classify their terms so that three members shall serve a one-year term ending December 31, 1991, four members shall serve a two-year term ending December 31, 1992 and four members shall serve a three-year term ending December 31, 1993:

Clay Mankin	(bicycle industry)
David Marshall	(environmental)
Ruth Gravanis	(environmental)
Jerry Walker	(bicycle organization)
Merylee Smith Bingham	(bicycle organization)
Darryl Skrabak	(bicycle organization)
David MacPherson	(at large)
Maria Raquel Morales	(at large)
Albert Glenn	(at large)
Jon Poschman	(at large)
Marilyn Hope Smulyan	(at large)

Adopted - Board of Supervisors, San Francisco December 17, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Maher Walker Ward

Absent: Supervisors Hsieh Kennedy Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-90-50

DEC 20 1990
Date Approved

Mayor

FILE NO. 92-90-51 RESOLUTION NO. 1010-90

[Appointment]
APPOINTING MEMBER TO THE MENTAL HEALTH ADVISORY BOARD.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated person to serve as a member of the Mental Health Advisory Board, pursuant to the provisions of the San Francisco Administrative Code, Section 15.3, and California Welfare and Institutions Code, Section 5604, for the term specified:

Phyllis Denise Spanglet, (consumer), vice herself, term expiring, for three-year term ending January 31, 1994.

ADMINISTRATION & OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco December 17, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Maher Walker Ward

Absent: Supervisors Hsieh Kennedy Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-90-51

DEC 20 1990
Date Approved

Mayor

FILE NO. 92-90-56

RESOLUTION NO. 1011-90

[Appointment]
APPOINTING MEMBER TO THE METROPOLITAN TRANSPORTATION COMMISSION.

RESOLVED, That this Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Harry G. Britt to serve as a representative to the Metropolitan Transportation Commission, vice himself, term expiring, for four-year, term ending February 10, 1995.

ADMINISTRATION & OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco December 17, 1990

Ayes: Supervisors Gonzalez Hallinan Hongisto Maher Walker Ward

Excused [redacted]: Supervisors Britt

Absent: Supervisors Alioto Hsieh Kennedy Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-90-56

DEC 20 1990
Date Approved

Mayor

As amended in Board 12/17/90

FILE NO. 100-90-1.7 RESOLUTION NO. 1062-90

[Planning Process, Department of Public Health]
STRUCTURING THE EXPANDED PLANNING ADVISORY GROUP WITHIN THE DEPARTMENT OF PUBLIC HEALTH, AND PARTIAL RELEASE OF RESERVES BUDGETED FOR DEPARTMENT OF MENTAL HEALTH, SUBSTANCE ABUSE AND FORENSIC SERVICES.

WHEREAS, The Board of Supervisors directed that an Expanded Planning Advisory Group (EPAG) be convened to prepare a report on how the Division of Mental Health, Substance Abuse and Forensic Services of the Department of Public Health can best provide programs and services in FY 1991-92 in light of anticipated further reductions in Federal and State funding for mental health, substance abuse and forensic services; and

WHEREAS, The EPAG undertook a consensus-seeking process which included independent, community representation of ethnic, racial and sexual minority populations and public health consumers as well as departmental personnel and providers from public and private sectors; and

WHEREAS, The Expanded Planning Advisory Group (EPAG) report was submitted to the Board of Supervisors on November 15, 1990 stating that (1)the first priority of EPAG is the institutionalization of a process of inclusive participation by the entire community that will be capable of forming such a consensus, and begin planning the best quality affordable mental health services possible in this city and (2)that the EPAG be continued as an advisory group to the Director of DMSF to accomplish this goal; and

WHEREAS, The State Welfare and Institutions Code mandates the creation of a Mental Health Advisory Board, appointed by the Board of Supervisors with the following charge:

(a) Review and evaluate the community's mental health needs, services, facilities, and special problems

(b) Review the County Short-Doyle plan

(c) Advise the governing body and the local mental health director as to any aspect of the local mental health program

(d) Review and approve the procedures used to insure citizen and professional involvement at all stages of the planning process

(e) Submit an annual report to the governing body

(f) Make recommendations regarding the appointment of a local director of mental health services; and

WHEREAS, The State Welfare and Institutions Code mandates that no member of the mental health advisory board or his or her spouse shall be a full-time or part-time county employee of a county mental health service, an employee of the State Department of Mental Health, or an employee of, or a member of a governing body of, a Short-Doyle contract agency; and

WHEREAS, The Board of Supervisors recognizes the Health Commission's concerns that communication between providers and DMSF be improved and that the delivery of services be effectively restructured under the anticipated budget constraints of 1991-92 and beyond; and

WHEREAS, The Health Commission has proposed that providers offer their advice through the MHAB by being reconstituted as the Mental Health Providers Advisory Committee (MHPAC) of the MHAB; and

WHEREAS, The Board of Supervisors identifies the following problems and deficiencies in implementing this mechanism recommended by the Health Commission:

(a) Public providers may not participate as members of the MHAB.

(b) The MHAB is a review body for work already completed; what is needed is a broadly representative process which allows active, advisory participation in the development of policy and decision making.

(c) The proposed mechanism is specific to mental health and does not include a division-wide planning and advisory body; and

(d) The mechanism should encourage face-to-face consensus-seeking among the various stakeholders, and should not separate providers, consumers and other stakeholders into different contexts; and

WHEREAS, The Board of Supervisors has determined that the anticipated severity of budget cuts at Federal and State levels presents an unprecedented urgency which will require informed decision-making by the recently-hired Director of Public Health as well as new members of the Board of Supervisors; now, therefore, be it

RESOLVED, That the Board of Supervisors supports the Health Commission's efforts to incorporate providers into the decision making process for DMSF and encourages continued discussion of ways to restructure advisory boards to better serve the diversity of interests represented in the mental health, substance abuse and forensic services system; and, be it

12/17/90
ejp

FURTHER RESOLVED, That the Board of Supervisors supports an open process for input and advice from all stakeholders in the mental health, substance abuse and forensic services system who wish to participate in the planning and budget process for DMSF and encourages immediate initiation of that open, stakeholders process; and, be it

12/17/90
ejp

FURTHER RESOLVED, That the Board of Supervisors releases $864,316, one half of the reserve on the administrative account of Community Mental Health and continues to reserve $864,315 of this account, pending a report from this planning group which represents the views of all parties back to the Finance Committee of the Board of Supervisors in March 1991 regarding the planning and budgetary process for DMSF for FY 1991-92.

Adopted - Board of Supervisors, San Francisco December 17, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Walker Ward

Absent: Supervisors Maher Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
100-90-1.7

DEC 20 1990
Date Approved

Mayor

File No.

DEC 20 1990

FILE NO. 101-89-33.3 RESOLUTION NO. 1013-90

[Release of Reserved Funds]
AUTHORIZING THE CONTROLLER TO RELEASE $380,299, FOR THE SHERIFF, FOR CONTRACTUAL SERVICES, CITY ATTORNEY SERVICES, RENTAL AND CONSTRUCTION UPGRADE OF CALTRANS PARKING LOTS, THE REAL ESTATE DEPARTMENT SERVICE FEE, COSTS FOR THE BUREAU OF ENGINEERING, AND FOR RENT AND CONSTRUCTION WORK ON PARKING LOTS.

WHEREAS, The Board of Supervisors enacted Ordinance No. 355-89, appropriating $2,179,000, for the Sheriff, for facilities maintenance and capital improvement projects, and placed $481,149 in reserve pending approval of specific project amounts by the Mayor and the Finance Committee; and

WHEREAS, On June 6, 1990, the Finance Committee recommended the release of $154,606 for contractual services and City Attorney services; and

WHEREAS, On September 26, 1990, the Finance Committee recommended the release of $176,643 for rental and construction upgrade of the Caltrans parking lots, the Real Estate Department service fee, and costs for the Bureau of Engineering; and

WHEREAS, On December 14, 1990, the Finance Committee recommended the release of $40,050 for rent and construction work on Lots SF-80-21, SF-80-22, SF-80-23, and; now, therefore, be it

RESOLVED, That the Controller is hereby authorized to release $380,299 of funds held in reserve by Ordinance No. 355-88 for contractual services and City Attorney services; rental and construction upgrade of the Caltrans parking lots, the Real Estate Department service fee, and costs for the Bureau of Engineering; and for rent and construction work on parking lots identified as Lots SF-80-21, SF-80-22, and SF-80-23.

Adopted - Board of Supervisors, San Francisco December 17, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Walker Ward

Absent: Supervisors Maher Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
101-89-33.3

DEC 20 1990
Date Approved

Mayor

FILE NO. 101-89-33.3 RESOLUTION NO. 1013-90

E R R A T A

Amend Resolution No. 1013-90 on Page 1, Line 10 by correcting "$481,149" to read "$410,149"; and on Line 21 by correcting $40,050 to read $49,050.

John L. Taylor
Clerk of the Board
March 1, 1991

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FILE NO. 101-89-33.3 RESOLUTION NO. 1013-90

[Release of Reserved Funds]
AUTHORIZING THE CONTROLLER TO RELEASE $380,299, FOR THE SHERIFF, FOR CONTRACTUAL SERVICES, CITY ATTORNEY SERVICES, RENTAL AND CONSTRUCTION UPGRADE OF CALTRANS PARKING LOTS, THE REAL ESTATE DEPARTMENT SERVICE FEE, COSTS FOR THE BUREAU OF ENGINEERING, AND FOR RENT AND CONSTRUCTION WORK ON PARKING LOTS.

WHEREAS, The Board of Supervisors enacted Ordinance No. 355-89, appropriating $2,179,000, for the Sheriff, for facilities maintenance and capital improvement projects, and

e 3/1/91 placed ~~$481,149~~ $410,149 in reserve pending approval of specific project amounts by the Mayor and the Finance Committee; and

WHEREAS, On June 6, 1990, the Finance Committee recommended the release of $154,606 for contractual services and City Attorney services; and

WHEREAS, On September 26, 1990, the Finance Committee recommended the release of $176,643 for rental and construction upgrade of the Caltrans parking lots, the Real Estate Department service fee, and costs for the Bureau of Engineering; and

WHEREAS, On December 14, 1990, the Finance Committee

e 3/1/91 recommended the release of ~~$40,050~~ $49,050 for rent and construction work on Lots SF-80-21, SF-80-22, SF-80-23, and; now, therefore, be it

RESOLVED, That the Controller is hereby authorized to release $380,299 of funds held in reserve by Ordinance No. 355-88 for contractual services and City Attorney services; rental and construction upgrade of the Caltrans parking lots, the Real Estate Department service fee, and costs for the

Bureau of Engineering; and for rent and construction work on parking lots identified as Lots SF-80-21, SF-80-22, and SF-80-23.

Adopted - Board of Supervisors, San Francisco December 17, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Walker Ward

Absent: Supervisors Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
101-89-33.3

DEC 20 1990
Date Approved

Mayor

FILE NO. 106-90-4 RESOLUTION NO. 1014-90

SALARY & WAGE

FIXING HIGHEST GENERALLY PREVAILING WAGE RATES,
PRIVATE EMPLOYMENT ON PUBLIC CONTRACTS

RESOLVED, that the highest general prevailing rate of wages paid in private employment to various crafts in the City and County of San Francisco, including wages paid on holidays and for overtime work, is hereby determined and declared to be as set forth in the General Prevailing Wage Determination made by the Director of Industrial Relations pursuant to the California Labor Code, Part 7, Chapter 1, Article 2, Sections 1770, 1773 and 1773.1, contained in Board of Supervisors' File No. 106-90-4 and the agreement between Parking Employers and Teamsters Automotive Employees, Local 665, and by reference incorporated herein and made a part hereof as though fully set forth.

Nothing herein shall prevent the employment of apprentices properly indentured in accordance with Federal and State Laws or Regulations and at rates of pay as determined in apprentice indentured approved by the State Department of Industrial Relations and/or in accordance with labor standards set up by the State Apprenticeship Council.

Overtime, holiday, shift work, health and welfare payments, vacation payments and other fringe benefits and distribution of such items to be as specified in union agreements as provided for respective crafts. Employer payments, other than those itemized, are to be paid in accordance with the terms of the collective bargaining agreement applicable to the type or classification of the workmen or mechanics employed on the project. Herein addition to all wage rates set forth herein, cost-of-living adjustments are applicable if specified in union agreements.

Private employment on public contracts outside the City and County of San Francisco:

Rate of wages for private employment on public contracts for work to be performed outside the City and County of San Francisco shall be in accordance with rate of wages, both straight time and overtime, established through bona fide collective bargaining agreements for similar work to be performed by employers or private work in the area in which the public contract work is being performed.

APPROVED AS TO CLASSIFICATION
CIVIL SERVICE COMMISSION

General Manager, Personnel

APPROVED AS TO FORM:
LOUISE RENNE, CITY ATTORNEY

By
Deputy City Attorney

0159n

Adopted - Board of Supervisors, San Francisco December 17, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Maher Walker Ward

Absent: Supervisors Hsieh Kennedy Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
106-90-4

DEC 20 1990
Date Approved

Mayor

AS AMENDED IN COMMITTEE 12/6/90

FILE NO. 141-90-1 RESOLUTION NO. 1015-90

[Grant - State Funds]

12/14/90 AUTHORIZING THE JUVENILE PROBATION DEPARTMENT TO APPLY FOR FUNDS IN THE AMOUNT OF APPROXIMATELY $1,970,838 AND ANY ADDITIONAL FUNDS WHICH MAY BECOME AVAILABLE IN THE FUTURE FROM THE DEPARTMENT OF THE YOUTH AUTHORITY, STATE OF CALIFORNIA TO 12/14/90 e ELIMINATE HEALTH AND SAFETY HAZARDS AT THE YOUTH GUIDANCE CENTER PURSUANT TO THE COUNTY CORRECTIONAL FACILITY CAPITAL 12/14/90 e EXPENDITURE AND YOUTH FACILITY BOND ACT OF 1988; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, The County Correctional Facilities Capital Expenditure Bond Act of 199 provides $65 million to help counties construct, remodel, or renovate juvenile detention facilities; and

WHEREAS, Funds will be distributed to counties that demonstrate a need to:

1) relieve juvenile facilities overcrowding and/or;

2) remedy fire, life and safety deficiencies; and

12/14/90 e WHEREAS, The Youth Guidance Center has a number of projects to correct for health and safety deficiencies; and

WHEREAS, The estimated cost of these projects if $4,382,066 for construction expenditures; and

WHEREAS, The City and County of San Francisco has exceeded the 25% Bond Act match requirement by appropriating $961,126 for capital improvements and facility maintenance by way of fire safety improvements and asbestos abatement for the Juvenile Probation Department since the Bond Act was enacted; now, therefore, be it

RESOLVED, That the City and County of San Francisco has appropriated hard matching funds in the amount of $664,329 for architectural programming and design, and construction management; and, be it

FURTHER RESOLVED, That the City and County of San Francisco has appropriated soft matching funds in the amount of $296,797 for county management and administration; and, be it

FURTHER RESOLVED, That the City and County of San Francisco will provide for matching funds to for any additional funds that may become available; and, be it

12/14/90 e FURTHER RESOLVED, That the Juvenile Probation Department is authorized to apply for funds from the Department of Youth 12/14/90 e Authority, State of California, to eliminate health and safety deficiencies which require correction, pursuant to the County Correctional Facility Bond Act of 1988; providing for 12/14/90 e ratification of action previously taken.

(See File 141-90-1 for departmental approval.)

Adopted - Board of Supervisors, San Francisco December 17, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Walker Ward

Absent: Supervisors Maher Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
141-90-1

DEC 20 1990
Date Approved

Mayor

AS AMENDED IN COMMITTEE 12/12/90

FILE NO. 146-90-89 RESOLUTION NO. 1010-90

[Grant - Federal]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES TO APPLY FOR A GRANT UP TO THE AMOUNT OF $11,000,000 PER YEAR FOR THREE YEARS FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, OFFICE OF TREATMENT IMPROVEMENT FOR A DRUG TREATMENT AND RESEARCH GRANT DEMONSTRATION PROJECT THROUGH THE CREATION OF A "TREATMENT CAMPUS"; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

12/12/90 e

RESOLVED, That the Department of Public Health, Community Substance Abuse Services is hereby authorized to apply for a grant up to the amount of $11,000,000 per year for three years from the United States Department of Health and Human Services, Office of Treatment Improvement for a drug treatment and research grant demonstration project through the creation of a "treatment campus"; providing for ratification of action previously taken.

12/12/90 e

RECOMMENDED:

Florence Stroud

Florence Stroud, M.N., M.P.H.
Acting Director of Health

APPROVED:

Health Commission

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey

Carol Wilkins
MAYOR'S OFFICE

Adopted - Board of Supervisors, San Francisco December 17, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Maher Walker Ward

Absent: Supervisors Hsieh Kennedy Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-90-89

DEC 20 1990
DEC 2 1990
Date Approved

Mayor

(Bond Sale)

PROVIDING FOR THE ISSUANCE OF $332,400,000 PRINCIPAL AMOUNT OF CITY AND COUNTY OF SAN FRANCISCO PUBLIC SAFETY IMPROVEMENT BONDS, AND $23,000,000 PRINCIPAL AMOUNT OF BONDS OF AN INITIAL SERIES THEREOF; AUTHORIZING THE EXECUTION OF SAID BONDS; AND PROVIDING FOR THE LEVY OF A TAX TO PAY THE PRINCIPAL AND INTEREST THEREOF.

WHEREAS, this Board of Supervisors (the "Board of Supervisors") of the City and County of San Francisco, California (the "City"), duly called and an election was regularly held in the City on June 5, 1990, for the purpose of submitting to the qualified voters of the City a proposition for incurring a bonded indebtedness of the City in the principal amount of $332,400,000 for the purpose of acquisition, construction or reconstruction of buildings owned by the City; and

WHEREAS, the Registrar of Voters of the City has duly and regularly canvassed the return of said election and, as the result of such canvass, certified to this Board of Supervisors that more than two-thirds of the votes cast on said proposition favored incurring said bonded indebtedness; and

WHEREAS, this Board of Supervisors has determined, and does hereby declare, that it is necessary and desirable that all series of said bonds (the "Bonds"), in the aggregate principal amount of $332,400,000, be issued and sold, from time to time, for the purpose for which authorized and on the conditions set forth in this Resolution of the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. All conditions, things and acts required by law to exist, to happen and to be performed precedent to and in the issuance of the Bonds have existed, happened and been performed in due time, form and manner as required by law, and the City is now authorized pursuant to every requirement of law to incur indebtedness in the manner and form provided in this Resolution. All of the recitals herein are true and correct.

Section 2. The Board of Supervisors hereby authorizes the issuance and sale, from time to time, of $332,400,000 principal amount of said Bonds of the City for the acquisition, construction or completion of the municipal improvements set forth in the following proposition:

> "PUBLIC SAFETY IMPROVEMENT BONDS, 1990. To incur a bonded indebtedness of $332,400,000 for acquisition, construction or reconstruction of buildings owned by the City and County of San Francisco, including earthquake repairs and earthquake hazards reduction, asbestos abatement, providing access for the disabled; provided, however, that no more than $65,000,000 of said bonded indebtedness shall be incurred in any single fiscal year and provided, further, that the authorization in the amount of $332,400,000 will be reduced by the amount of the actual receipt of FEMA or State of California grants for earthquake repairs and hazards reduction."

The Bonds shall be divided into series, as the Board of Supervisors shall determine, and shall be sold in accordance with law at not less than their par value and accrued interest. Such sale may be aggregated with other general obligation bonds being issued by the City as authorized from time to time by the Board of Supervisors.

Section 3. The Bonds shall be signed by the facsimile signatures of the Mayor and of the Treasurer of the City, respectively, as such officers, and countersigned by the facsimile signature of the Clerk of the Board of Supervisors, which signature shall be countersigned by the manual signature of a Deputy Clerk of the Board of Supervisors pursuant to Section 2.40 of the San Francisco Administrative Code. The

Clerk of the Board of Supervisors shall cause the official seal of the Board of Supervisors to be printed upon each of the Bonds. The Bonds shall be authenticated by the Treasurer.

In case any of such officers whose signatures or countersignatures appear on the Bonds shall cease to be such officer before the delivery of such Bonds to the purchaser, such signatures or countersignatures shall nevertheless be valid and sufficient for all purposes the same as if they had remained in office until the delivery of the Bonds.

Section 4. An initial sale of the Bonds in the principal amount of $23,000,000 shall be combined with the sale of other general obligation bonds of the City which bonds shall comprise a portion of a series to be known as the "City and County of San Francisco General Obligation Bonds, Series 1991A (Various Purpose Projects)" (herein called the "Series 1991A Bonds"). The Series 1991A Bonds shall be sold on the terms and conditions approved by the Board of Supervisors in a resolution adopted of even date herewith (the "1991 Resolution").

Section 5. For the purpose of paying the principal of and interest on the Bonds, the Board of Supervisors shall, at the time of fixing the general tax levy, and in the manner for such general tax levy provided, levy and collect annually each year until the Bonds are paid, or until there shall be a sum in the treasury of the City set apart for that purpose sufficient to meet all sums coming due for principal and interest on the Bonds, a tax sufficient to pay the annual interest on the Bonds as the same becomes due and also such part of the principal thereof as shall become due before the proceeds of a tax levied at the time for making the next general tax levy can be made available for the payment of such principal; provided, however,

that if it is expected that all or any part of the Bonds will be sold at such time that the principal of or interest on such Bonds will become due before the proceeds of a tax levied after such sale would be available to pay such principal or interest, the Board of Supervisors, at the time of fixing the annual tax levy, may levy a tax in an amount clearly sufficient to pay that portion of the principal of and interest on the Bonds which it is expected will become due before the proceeds of the next succeeding tax levy will be available.

Said tax shall be in addition to all other taxes levied for municipal purposes, shall be collected at the same time and in the same manner as other municipal taxes are collected, and shall be used only for the payment of the Bonds and interest thereon.

All taxes collected pursuant to this Section 5 shall be forthwith deposited in a special bond interest and sinking fund or funds (pursuant to the 1991 Resolution or such other resolutions as may be passed from time to time by the Board of Supervisors authorizing and directing the sale and issuance of additional series of the Bonds), and which shall be kept separate and apart from all other funds. The Treasurer shall also deposit in said funds from the proceeds of sale of the Bonds (a) any moneys received on account of any premium paid on the Bonds and (b) interest accrued on the Bonds to the date of payment of the purchase price thereof. So long as any of the Bonds are outstanding, moneys in said funds shall be used solely for the purpose of paying the principal of and interest on the Bonds as such principal and interest shall become due and payable; provided, however, that when all of the principal and interest on all of the Bonds have been paid, any balance of

money then remaining in said funds shall be transferred to the general fund of the City.

Section 6. There is hereby created a fund to be kept by the Treasurer separate and apart from all other funds and to be known as the "Public Safety Improvement Project Fund."

All of the proceeds of the sale of the Bonds (except premiums and accrued interest received on such sale) shall be placed by the Treasurer to the credit of the Public Safety Improvement Project Fund and shall be applied exclusively to the object and purpose specified in the proposition set forth in Section 2 of this Resolution, including the costs of issuance of the Bonds, to wit: without limitation, bond and financial printing expenses, mailing and publication expenses, rating agency fees and fees of pay agents, registrars, co-financing consultants and co-bond counsel; provided, however, that when such purposes and objects have been accomplished, any moneys remaining in such fund shall be transferred to the special bond interest and sinking funds established pursuant to Section 5 hereof and be used for the payment of the principal and interest on the Bonds.

Section 7. The Mayor, the Clerk of the Board of Supervisors, the Controller of the City and the Treasurer are hereby authorized and directed to make, execute and deliver any and all certificates and representations necessary and desirable to accomplish the transactions set forth above, including signature certificates and no-litigation certificates in the forms usually required by purchasers of municipal bonds, generally certifying to the genuineness and due execution of the Bonds and further certifying to all facts within their knowledge relative to any litigation which may or might affect

the City, said officers or the Bonds, and including no-arbitrage certificates regarding expectations of the City as to the use of the proceeds of the Bonds. The Treasurer is further authorized and directed to make, execute and deliver to each purchaser of the Bonds a receipt in the form usually required by purchasers of municipal bonds, evidencing the payment of the purchase price of the Bonds so purchased, which receipt shall be conclusive evidence that said purchase price has been paid and has been received by the City.

Section 8. This resolution shall take effect from and after its adoption.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: Robert A. Kenealey
Assistant Chief Deputy City Attorney

Adopted - Board of Supervisors, San Francisco December 17, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Walker Ward

Absent: Supervisors Maher Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
170-90-12

DEC 20 1990
Date Approved

Mayor

AMENDMENT OF THE WHOLE

FILE NO. 170-90-13 RESOLUTION NO. 1018-90

(Bond Sale)

PROVIDING FOR THE ISSUANCE OF $16,500,000 AGGREGATE PRINCIPAL AMOUNT OF CITY AND COUNTY OF SAN FRANCISCO CORRECTIONAL FACILITIES IMPROVEMENT BONDS IN A SINGLE SERIES DESIGNATED AS THE CITY AND COUNTY OF SAN FRANCISCO GENERAL OBLIGATION BONDS, SERIES 1991C (CORRECTIONAL FACILITIES IMPROVEMENT PROJECT); AUTHORIZING THE EXECUTION, AUTHENTICATION AND REGISTRATION OF SAID BONDS; PROVIDING FOR THE LEVY OF A TAX TO PAY THE PRINCIPAL AND INTEREST THEREOF; AND PROVIDING FOR THE ESTABLISHMENT OF FUNDS RELATED THERETO.

WHEREAS, the Board of Supervisors (the "Board") of the City and County of San Francisco, California (the "City"), duly called and an election was regularly held in the City on November 6, 1990, for the purpose of submitting to the qualified voters of the City a proposition for incurring bonded indebtedness of the City in the aggregate principal amount of $16,500,000 at a rate of interest not to exceed twelve percent (12%) per annum for the purpose of raising money to pay for correctional facilities to be constructed or reconstructed partially from state grants and partially from matching funds from said bonds, including related acquisition, construction or reconstruction necessary or convenient for the foregoing purpose; and all other works, property and structures necessary or convenient for such additions and improvements to various correctional facilities of the City; and

WHEREAS, the Registrar of Voters of the City duly and regularly canvassed the return of said election and, as the result of such canvass, certified to the Board that more than two-thirds of the votes cast on said proposition favored the incurring of such bonded indebtedness; and

WHEREAS, the Board has determined that it is necessary and desirable that all of said bonds, designated as the "City and County of San Francisco Correctional Facilities Improvement Bonds" (the "Bonds"), in the aggregate principal amount of $16,500,000, be issued and sold, for the purposes authorized and on the conditions set forth in this Resolution of the Board;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. Conditions Precedent. All conditions, things and acts required by law to exist, to happen and to be performed precedent to and in the issuance of the Bonds have existed, happened and been performed in due time, form and manner in accordance with applicable law, and the City is now authorized pursuant to its Charter and applicable law to incur indebtedness in the manner and form provided in this Resolution, as it may be supplemented or amended from time to time (the "Resolution").

Section 2. Issuance of Bonds. The Board hereby authorizes the issuance and sale of $16,500,000 aggregate principal amount of the Bonds for the acquisition, construction, rehabilitation or completion of the real property improvements set forth in the following proposition:

> CORRECTIONAL FACILITIES IMPROVEMENT BONDS, 1990. To incur a bonded indebtedness of $16,500,000 to pay for correctional facilities to be constructed or reconstructed partially from state grants and partially from matching funds from bonds to be issued under this proposition.

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The Bonds shall be in one series and shall be sold in accordance with law at not less than their par value and accrued interest.

Section 3. The Bonds. A series of Bonds in the aggregate principal amount of $16,500,000 is hereby created and established. Said series of Bonds shall be designated as the "City and County of San Francisco General Obligation Bonds, Series 1991C (Correctional Facilities Improvement Project)" (the "Series 1991C Bonds"). The Series 1991C Bonds shall be sold on the terms and conditions approved by the Board in this Resolution, as supplemented by its Resolution adopted of even date herewith relating to the Series 1991C Bonds (the "Series 1991C Resolution").

Section 4. Tax Levy. For the purpose of paying the principal and interest on the Bonds, the Board at the time of fixing the general tax levy shall fix, and in the manner provided for such general tax levy, levy and collect annually each year until the Bonds are paid, or until there shall be a sum in the treasury of the City set apart for that purpose sufficient to meet all sums coming due for principal and interest on the Bonds, a tax sufficient to pay the annual interest on the Bonds as the same becomes due and also such part of the principal thereof as shall become due before the proceeds of a tax levied at the time for making the next general tax levy can be made available for the payment of such principal; provided, however, that if the Board expects to sell all or any part of the Bonds at such time that the principal of or interest on such Bonds will become due before the proceeds of a tax levied after such sale would be available to pay such principal or interest, the Board, at the time of fixing the annual tax levy, may levy a tax in an amount clearly

sufficient to pay that portion of the principal of and interest on the Bonds which it is expected will become due before the proceeds of the next succeeding tax levy will be available.

Said tax shall be in addition to all other taxes levied for City purposes, shall be collected at the same time and in the same manner as other taxes of the City are collected, and shall be used only for the payment of the Bonds and the interest thereon.

Pursuant to the Series 1991C Resolution, all taxes collected pursuant to this Section 4 shall be deposited forthwith in a special bond interest and sinking fund to be designated as the "1991 General Obligation Bonds, Series 1991C (Correctional Facilities Improvement Project) - Bond Interest and Sinking Fund" (the "Bond Fund"). Such fund shall be kept separate and apart from all other funds. The City Treasurer (the "Treasurer") shall also deposit in the Bond Fund from the proceeds of sale of the Bonds, any moneys received on account of any premium paid on the Bonds and interest accrued on the Bonds to the date of payment of the purchase price thereof. So long as any of the Bonds are outstanding, moneys in said fund shall be used solely for the purpose of paying the principal of and interest on the Bonds as such principal and interest shall become due and payable; provided, however, that when all of the principal and interest on all of the Bonds have been paid, any balance of moneys then remaining in said fund shall be transferred to the general fund of the City.

Section 5. Execution and Authentication of Bonds. The Bonds shall be signed by the Mayor and the Treasurer, and countersigned by the Clerk of the Board whose signature shall be countersigned by a Deputy Clerk of the Board pursuant to

Section 2.40 of the San Francisco Administrative Code. Except for the countersignature of a Deputy Clerk of the Board which shall be a manual signature, all signatures referred to hereinabove may be facsimile or manual. The Clerk of the Board shall cause the official seal of the Board to be impressed or printed on each of the Bonds and the Treasurer shall authenticate the Bonds.

In case any of such officers whose signatures or countersignatures appear on the Bonds shall cease to be such officer before the delivery of such Bonds to the purchaser, such signatures or countersignatures shall nevertheless be valid and sufficient for all purposes as if they had remained in office until the delivery of the Bonds.

Section 6. Project Fund. There is hereby established a correctional facilities improvement fund to be designated as the "General Obligation Bonds Correctional Facilities Improvement Project Fund" (the "Project Fund"). The Project Fund shall be maintained by the Treasurer of the City, as a separate fund, segregated and distinct from all other funds.

All of the proceeds of the sale of the Bonds excluding any premium or accrued interest received thereon shall be deposited by the Treasurer to the credit of the Project Fund and shall be applied exclusively to the objects and purposes specified in the proposition set forth in Section 2 hereof, provided, however, that when such purposes and objects have been accomplished, any moneys remaining in such fund shall be transferred to the Bond Fund established pursuant to Section 4 hereof and applied to the payment of the principal of and interest on the Bonds. Amounts in the Project Fund may be applied to the payment of costs of issuance of the Bonds, including, without limitation, bond and financial printing expenses, mailing and publication expenses,

rating agency fees, and the fees and expenses of paying agents, registrars, financial consultants and bond counsel.

Section 7. Effective Date. This resolution shall take effect from and after its adoption.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: Robert A. Kenealey
Assistant Chief Deputy City Attorney

Adopted - Board of Supervisors, San Francisco December 17, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Walker Ward

Absent: Supervisors Maher Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
170-90-13

DEC 20 1990

Date Approved

Mayor

FILE NO. 170-90-14

AMENDMENT TO THE WHOLE
RESOLUTION NO. 1019-90

(Bond Sale)

AUTHORIZING AND DIRECTING THE SALE OF CITY AND COUNTY OF SAN FRANCISCO $88,900,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS, SERIES 1991A (VARIOUS PURPOSE PROJECTS), $15,200,000 FIRE PROTECTION SYSTEM IMPROVEMENT BONDS, SERIES 1991B AND $16,500,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS, SERIES 1991C (CORRECTIONAL FACILITIES IMPROVEMENT PROJECT); PRESCRIBING THE TERMS AND FORM OF SAID BONDS; APPROVING FORMS OF OFFICIAL NOTICE OF SALE OF BONDS AND NOTICE OF INTENTION TO SELL BONDS; DIRECTING THE PUBLICATION OF NOTICE OF SALE AND NOTICE OF INTENTION TO SELL BONDS; APPROVING THE OFFICIAL STATEMENT RELATING THERETO; CONSENTING TO SUBMISSION OF BIDS BY FINANCING CONSULTANTS; AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS.

WHEREAS, by resolution adopted on June 27, 1988, the Board of Supervisors (the "Board of Supervisors") of the City and County of San Francisco (the "City") has authorized the issuance of its Police Facilities Improvement Bonds; and

WHEREAS, by resolution, adopted on August 1, 1988, the Board of Supervisors has authorized the issuance of its Public School Facilities System Improvement Bonds; and

WHEREAS, by resolution adopted of even date herewith, the Board of Supervisors has authorized the issuance of its Public Safety Improvement Bonds (collectively, the "1991A Authorizing Resolutions"); and

WHEREAS, it is necessary and desirable to issue a portion of said Bonds in a single series as City and County of San Francisco General Obligation Bonds, Series 1991A (Various Purpose Projects); and

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WHEREAS, by resolution adopted on June 22, 1987, the Board of Supervisors has authorized the issuance of its Fire Protection System Improvement Bonds (the "1991B Authorizing Resolution"); and

WHEREAS, it is necessary and desirable to issue a portion of said Bonds in a single series as City and County of San Francisco Fire Protection System Improvement Bonds, Series 1991B; and

WHEREAS, by resolution adopted of even date herewith, the Board of Supervisors has authorized the issuance of its Correctional Facilities Improvement Bonds (the "1991C Authorizing Resolution", which together with the 1991A Authorizing Resolution and the 1991B Authorizing Resolution, the "Authorizing Resolutions"); and

WHEREAS, it is necessary and desirable to issue said Bonds in a single series as City and County of San Francisco General Obligation Bonds, Series 1991C (Correctional Facilities Improvement Project);

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. All of the recitals herein are true and correct.

Section 2. This Board of Supervisors hereby authorizes the receipt of bids for the purchase of $88,900,000 principal amount of bonds to be designated as "City and County of San Francisco General Obligation Bonds, Series 1991A (Various Purpose Projects)" (the "Series 1991A Bonds"), $15,200,000 principal amount of bonds designated as "City and County of San Francisco Fire Protection System Improvement Bonds, Series 1991B" (the "Series 1991B Bonds"), and $16,500,000 principal amount of bonds designated as "City and County of San Francisco

General Obligation Bonds, Series 1991C (Correctional Facilities Improvement Project)" (the "Series 1991C Bonds") on January 9, 1991 (or such other date as set forth in the Official Notice of Sale hereinafter referenced), at 10:00 A.M., at the office of the Clerk of the Board of Supervisors.

Section 3. The Series 1991A Bonds, the Series 1991B Bonds and the Series 1991C Bonds (collectively, the "Series 1991 Bonds") shall each be dated January 1, 1991 and shall be substantially in the respective forms set forth as Exhibit A, Exhibit B, and Exhibit C hereto. The Series 1991 Bonds shall bear interest at a rate of not to exceed eleven percent (11%) per annum (the exact rate to be determined upon sale of the Series 1991 Bonds) calculated on the basis of a 360-day year comprised of 12 30-day months, payable on December 15, 1991, and semiannually thereafter on June 15 and December 15 of each year. The Series 1991 Bonds shall be in fully registered form without coupons in denominations of $5,000 or any integral multiple thereof, provided that no Series 1991 Bond shall have principal maturing on more than one principal maturity date, and shall mature on December 15 of each of the years, and in the amounts, as follows:

Series 1991A

Maturity Date December 15	Principal Amount
1991	$2,650,000.00
1992	2,535,000.00
1993	2,670,000.00
1994	2,820,000.00
1995	2,980,000.00
1996	3,150,000.00
1997	3,340,000.00
1998	3,540,000.00
1999	3,755,000.00
2000	3,985,000.00
2001	4,240,000.00
2002	4,510,000.00

Maturity Date December 15	Principal Amount
2003	$4,800,000.00
2004	5,120,000.00
2005	5,460,000.00
2006	5,825,000.00
2007	6,220,000.00
2008	6,640,000.00
2009	7,090,000.00
2010	7,570,000.00

Series 1991B

Maturity Date December 15	Principal Amount
1991	$ 455,000.00
1992	435,000.00
1993	455,000.00
1994	480,000.00
1995	510,000.00
1996	540,000.00
1997	570,000.00
1998	605,000.00
1999	640,000.00
2000	680,000.00
2001	725,000.00
2002	770,000.00
2003	820,000.00
2004	875,000.00
2005	935,000.00
2006	995,000.00
2007	1,065,000.00
2008	1,135,000.00
2009	1,215,000.00
2010	1,295,000.00

Series 1991C

Maturity Date December 15	Principal Amount
1991	$ 490,000.00
1992	470,000.00
1993	495,000.00
1994	525,000.00
1995	555,000.00
1996	585,000.00
1997	620,000.00
1998	655,000.00
1999	695,000.00
2000	740,000.00
2001	785,000.00
2002	840,000.00
2003	890,000.00
2004	950,000.00
2005	1,015,000.00

Maturity Date December 15	Principal Amount
2006	$1,080,000.00
2007	1,155,000.00
2008	1,235,000.00
2009	1,315,000.00
2010	1,405,000.00

The principal of the Series 1991 Bonds shall be payable in lawful money of the United States of America to the owner thereof, upon the surrender thereof at the office of the Treasurer of the City (the "Treasurer"). The interest on the Series 1991 Bonds shall be payable in like lawful money to the person whose name appears on the bond registration books of the Treasurer as the owner thereof as of the close of business on the last day of the month immediately preceding an interest payment date (the "Record Date"), whether or not such day is a business day.

Each Series 1991 Bond shall bear interest from the interest payment date next preceding the date of authentication thereof unless it is authenticated as of a day during the period from the Record Date next preceding any interest payment date to the interest payment date, inclusive, in which event it shall bear interest from such interest payment date, or unless it is authenticated on or before November 30, 1991, in which event it shall bear interest from January 1, 1991; provided, however, that if, at the time of authentication of any bond, interest is in default on outstanding bonds, such Series 1991 Bond shall bear interest from the interest payment date to which interest has previously been paid or made available for payment on the outstanding bonds. Payment of the interest on any Series 1991 Bond shall be paid by check or draft mailed to such owner at such owner's address as it appears on such registration books

as of the Record Date; provided; however, that unless such interest payment date is a day on which banks in California and New York are required to be open for business (a "Business Day") then such payment shall be made on the next succeeding Business Day; and provided, further, that the registered owner of an aggregate principal amount of at least $1,000,000 of the Series 1991A Bonds, the Series 1991B Bonds or the Series 1991C Bonds may submit a written request to the Treasurer on or before a Record Date preceding an interest payment date for payment of interest by wire transfer.

The Series 1991 Bonds maturing on or before December 15, 2000 are not subject to redemption prior to maturity. The Series 1991A Bonds, Series 1991B Bonds and/or Series 1991C Bonds in each case maturing on or after December 15, 2001, are subject to redemption, at the option of the City from any source of funds, as a whole on any date, or in part on any interest payment date (with the maturities to be redeemed to be determined by the City), on and after December 15, 2000, at par together with accrued interest to the date of redemption. The interest payment date on which the Series 1991A Bonds, Series 1991B Bonds and/or Series 1991C Bonds in each case which are called for redemption, are to be presented for redemption is herein sometimes called the "redemption date."

Notice of any redemption of Series 1991 Bonds shall be mailed, postage prepaid, to the respective registered owners thereof at the addresses appearing on the bond registration books not less than thirty (30) nor more than forty-five (45) days prior to the redemption date. The notice of redemption shall (a) state the redemption date; (b) state the redemption price; (c) state the dates of maturity of the

Series 1991 Bonds and, if less than all of any such maturity is called for redemption the distinctive numbers of the Series 1991 Bonds of such maturity to be redeemed, and in the case of Series 1991 Bonds redeemed in part only, the respective portions of the principal amount thereof, to be redeemed; (d) state the CUSIP number, if any, of each Series 1991 Bond to be redeemed; (e) require that such Series 1991 Bonds be surrendered by the owners at the office of the Treasurer; and (f) give notice that further interest on such Series 1991 Bonds will not accrue after the designated redemption date.

The actual receipt by the owner of any Series 1991 Bond of notice of such redemption shall not be a condition precedent to redemption, and failure to receive such notice shall not affect the validity of the proceedings for the redemption of such Series 1991 Bonds or the cessation of interest on the date fixed for redemption.

At least twenty-five (25) days before the redemption date, notice shall be given by (i) registered or certified mail, postage prepaid, (ii) confirmed facsimile transmission or (iii) overnight delivery service, to each of the following securities depositories:

(1) The Depository Trust Company
711 Stewart Avenue
Garden City, New York 11530
Facsimile transmission:
(516) 227-4039
(516) 227-4190

(2) Midwest Securities Trust Company Capital
Structured-Call Notification
440 South LaSalle Street
Chicago, Illinois 60605
Facsimile transmission: (312) 663-2343

(3) Philadelphia Depository Trust Company
Reorganization Division
1900 Market Street
Philadelphia, Pennsylvania 19103
Facsimile transmission: (215) 496-5058

At least twenty-five (25) days before the redemption date, notice shall be given by (i) registered or certified mail, postage prepaid, or (ii) overnight delivery service, to each of the following services:

(1) Financial Information, Inc.'s Financial
Daily Called Bond Service
30 Montgomery Street, 10th Floor
Jersey City, New Jersey 07302
Attention: Editor

(2) Interactive Data Corporation's Bond Service
22 Cortland Street
New York, New York 10007

(3) Kenny Information Service's Called Bond Service
55 Broad Street, 28th Floor
New York, New York 10004

(4) Moody's Municipal and Government
99 Church Street, 8th Floor
New York, New York 10007
Attention: Municipal New Report

(5) Standard & Poor's Called Bond Record
25 Broadway, 3rd Floor
New York, New York 10004

At least twenty-five (25) days prior to the redemption date, notice shall be published one time in The Bond Buyer or in some other financial newspaper or journal which regularly carries notices of prepayment of other obligations similar to the Series 1991A Bonds.

The notice or notices required for redemption shall be given by the Treasurer. A certificate by said Treasurer that notice of call and redemption has been given to owners of Series 1991 Bonds as herein provided shall be conclusive as against all parties, and no owner whose bond is called for redemption may object thereto or object to the cessation of interest on the fixed redemption date by any claim or showing that said owner failed to actually receive such notice of call and redemption.

Prior to the time the Board of Supervisors determines to call and redeem any of the Series 1991A Bonds, the Treasurer shall establish a Redemption Fund to be described or known as the "1991 General Obligation Bond Redemption Fund, Series 1991A (Various Purpose Projects)" and prior to or on the redemption date there must be set aside in said Redemption Fund moneys available for the purpose and sufficient to redeem as in this Resolution provided, the Series 1991A Bonds designated in said notice of redemption. Said moneys must be set aside in said fund solely for that purpose and shall be applied on or after the redemption date to payment for the Series 1991A Bonds to be redeemed upon presentation and surrender of such Series 1991A Bonds, and shall be used only for that purpose. Any interest due on or prior to the redemption date shall be paid from the Bond Interest and Sinking Fund as provided in Section 10 hereof. If, after all of the Series 1991A Bonds have been redeemed and cancelled or paid and cancelled, there are moneys remaining in said Redemption Fund, said moneys shall be transferred to the general fund of the City; provided, however, that if said moneys are part of the proceeds of refunding bonds, said moneys shall be transferred to the fund created for the payment of principal of and interest on such refunding bonds.

When notice of redemption has been given, substantially as provided for herein, and when the amount necessary for the redemption of the Series 1991A Bonds called for redemption is set aside for the purpose in said Redemption Fund, as provided for herein, the Series 1991A Bonds designated for redemption shall become due and payable on the date fixed for redemption thereof, and upon presentation and surrender of said

Series 1991A Bonds at the place specified in the notice of redemption, such Series 1991A Bonds shall be redeemed and paid at said redemption price out of said Redemption Fund, and no interest will accrue on such Series 1991A Bonds called for redemption after the redemption date specified in such notice, and the owners of said Series 1991A Bonds so called for redemption after such redemption date shall look for the payment of such Series 1991A Bonds and the premium thereon only to said Redemption Fund. All Series 1991A Bonds redeemed shall be cancelled forthwith by the Treasurer and shall not be reissued.

Prior to the time the Board of Supervisors determines to call and redeem any of the Series 1991B Bonds, the Treasurer shall establish a Redemption Fund to be described or known as the "1991 General Obligation Bond Redemption Fund, Series 1991B (Fire Protection System Improvement Project)" and prior to or on the redemption date there must be set aside in said Redemption Fund moneys available for the purpose and sufficient to redeem as in this Resolution provided, the Series 1991B Bonds designated in said notice of redemption. Said moneys must be set aside in said fund solely for that purpose and shall be applied on or after the redemption date to payment for the Series 1991B Bonds to be redeemed upon presentation and surrender of such Series 1991B Bonds, and shall be used only for that purpose. Any interest due on or prior to the redemption date shall be paid from the Bond Interest and Sinking Fund as provided in Section 10 hereof. If, after all of the Series 1991B Bonds have been redeemed and cancelled or paid and cancelled, there are moneys remaining in said Redemption Fund, said moneys shall be transferred to the

general fund of the City; provided, however, that if said moneys are part of the proceeds of refunding bonds, said moneys shall be transferred to the fund created for the payment of principal of and interest on such refunding bonds.

When notice of redemption has been given, substantially as provided for herein, and when the amount necessary for the redemption of the Series 1991B Bonds called for redemption is set aside for the purpose in said Redemption Fund, as provided for herein, the Series 1991B Bonds designated for redemption shall become due and payable on the date fixed for redemption thereof, and upon presentation and surrender of said Series 1991B Bonds at the place specified in the notice of redemption, such Series 1991B Bonds shall be redeemed and paid at said redemption price out of said Redemption Fund, and no interest will accrue on such Series 1991B Bonds called for redemption after the redemption date specified in such notice, and the owners of said Series 1991B Bonds so called for redemption after such redemption date shall look for the payment of such Series 1991B Bonds and the premium thereon only to said Redemption Fund. All Series 1991B Bonds redeemed shall be cancelled forthwith by the Treasurer and shall not be reissued.

Prior to the time the Board of Supervisors determines to call and redeem any of the Series 1991C Bonds, the Treasurer shall establish a Redemption Fund to be described or known as the "1991 General Obligation Bond Redemption Fund, Series 1991C (Correctional Facilities Improvement Project)" and prior to or on the redemption date there must be set aside in said Redemption Fund moneys available for the purpose and sufficient to redeem as in this Resolution provided, the Series 1991C

Bonds designated in said notice of redemption. Said moneys must be set aside in said fund solely for that purpose and shall be applied on or after the redemption date to payment for the Series 1991C Bonds to be redeemed upon presentation and surrender of such Series 1991C Bonds, and shall be used only for that purpose. Any interest due on or prior to the redemption date shall be paid from the Bond Interest and Sinking Fund as provided in Section 10 hereof. If, after all of the Series 1991C Bonds have been redeemed and cancelled or paid and cancelled, there are moneys remaining in said Redemption Fund, said moneys shall be transferred to the general fund of the City; provided, however, that if said moneys are part of the proceeds of refunding bonds, said moneys shall be transferred to the fund created for the payment of principal of and interest on such refunding bonds.

When notice of redemption has been given, substantially as provided for herein, and when the amount necessary for the redemption of the Series 1991C Bonds called for redemption (principal and premium) is set aside for the purpose in said Redemption Fund, as provided for herein, the Series 1991C Bonds designated for redemption shall become due and payable on the date fixed for redemption thereof, and upon presentation and surrender of said Series 1991C Bonds at the place specified in the notice of redemption, such Series 1991C Bonds shall be redeemed and paid at said redemption price out of said Redemption Fund, and no interest will accrue on such Series 1991C Bonds called for redemption after the redemption date specified in such notice, and the owners of said Series 1991C Bonds so called for redemption after such redemption date shall look for the payment of such Series 1991C

Bonds only to said Redemption Fund. All Series 1991C Bonds redeemed shall be cancelled forthwith by the Treasurer and shall not be reissued.

Section 4. Only such of the Series 1991 Bonds as shall bear thereon a certificate of authentication and registration in the form hereinafter recited, executed by the Treasurer, shall be valid or obligatory for any purpose or entitled to the benefits of this Resolution, and such certificate of the Treasurer shall be conclusive evidence that the Series 1991 Bonds so authenticated have been duly authenticated and delivered hereunder and are entitled to the benefits of this Resolution.

The Treasurer shall assign each Series 1991 Bond authenticated and registered by it a distinctive letter, or number, or letter and number, and shall maintain a record thereof which shall be available for inspection.

Section 5. Any Series 1991 Bond may, in accordance with its terms, be transferred, upon the books required to be kept pursuant to the provisions of Section 7 hereof, by the person in whose name it is registered, in person or by the duly authorized attorney of such person, upon surrender of such Series 1991 Bond for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the Treasurer.

Whenever any Series 1991 Bond or Bonds shall be surrendered for transfer, the designated City officials shall execute (as provided in Section 11 hereof) and the Treasurer shall authenticate and deliver a new Series 1991 Bond or Bonds of the same series and maturity, for a like aggregate principal amount. The Treasurer shall require the payment by any

bondowner requesting any such transfer of any tax or othergovernmental charge required to be paid with respect to such transfer.

No transfer of Series 1991 Bonds shall be required to be made by the Treasurer during the period from the Record Date next preceding each interest payment date to such interest payment date or after a notice of redemption shall have been mailed with respect to such Bond.

Section 6. Series 1991A Bonds, Series 1991B Bonds, and Series 1991C Bonds may be exchanged at the office of the Treasurer for a like aggregate principal amount of other authorized denominations of the same maturity and the same series. The Treasurer shall require the payment by the bondowner requesting such exchange of any tax or other governmental charge required to be paid with respect to such exchange.

No exchange of Series 1991 Bonds shall be required to be made by the Treasurer during the period from the Record Date next preceding each interest payment date to such interest payment date or after a notice of redemption shall have been mailed with respect to such Bond.

Section 7. The Treasurer will keep or cause to be kept, at the office of the Treasurer sufficient books for the registration and transfer of the Series 1991 Bonds, which shall at all times be open to inspection, and, upon presentation for such purpose, the Treasurer shall, under such reasonable regulations as it may prescribe, register or transfer or cause to be registered or transferred, on said books, Series 1991 Bonds as hereinbefore provided.

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Section 8. The Treasurer is hereby authorized and directed to appoint such depositories as said Treasurer may deem desirable.

Section 9. The Series 1991 Bonds and the Treasurer's certificate of authentication and registration and the form of assignment to appear thereon shall be in substantially the respective forms, attached hereto as Exhibit A, Exhibit B and Exhibit C (copies of which are on file with the Clerk of the Board of Supervisors in File No. 170-90-14 and which are hereby declared to be a part of this Resolution as if fully set forth herein) with necessary or appropriate variations, omissions and insertions as permitted or required by this Resolution (provided that if a portion of the text of the Series 1991 Bonds is printed on the reverse of the bonds, the following legend shall be printed on the bonds: "THE PROVISIONS OF THIS BOND ARE CONTINUED ON THE REVERSE HEREOF AND SUCH CONTINUED PROVISIONS SHALL FOR ALL PURPOSES HAVE THE SAME EFFECT AS THOUGH FULLY SET FORTH HERE.")

Section 10. All taxes collected in connection with the issuance of the Series 1991A Bonds pursuant to each of the 1991A Authorizing Resolutions shall be forthwith deposited in the corresponding subaccount (as designated below) of a special fund to be designated the "1991 General Obligation Bonds, Series 1991A (Various Purpose Projects) - Bond Interest and Sinking Fund," which shall be kept separate and apart from all other funds. The subaccounts of said Fund shall be designated respectively the "Police Facilities Improvement Bonds Account," the "Public Schools Facilities System Improvement Bonds Account," and the "Public Safety Improvement Bonds Account."

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All taxes collected in connection with the issuance of the Series 1991B Bonds pursuant to the 1991B Authorizing Resolution, shall be forthwith deposited in a special account which will be created pursuant hereto, entitled "Series 1991B Subaccount" within the special fund pursuant to the 1991B Authorizing Resolution and designated as the "1986 Fire Protection System Improvement Bonds - Bond Interest and Sinking Fund," and which shall be kept separate and apart from all other funds.

All taxes collected in connection with the issuance of the Series 1991C Bonds pursuant to the 1991C Authorizing Resolution shall be forthwith deposited in the special fund to be designated the "1991 General Obligation Bonds, Series 1991C (Correctional Facilities Improvement Project) - Bond Interest and Sinking Fund," which shall be kept separate and apart from all other funds.

Section 11. The officers of the City are hereby directed to cause the Series 1991 Bonds to be prepared in sufficient quantity for delivery to the purchaser thereof, such Bonds to be word processed, lithographed, printed or engraved; and the Clerk of the Board is hereby directed to cause the blanks therein to be completed in accordance with the Authorizing Resolutions, to cause the seal of the City to be reproduced or impressed thereon, to procure their execution by the proper officers of the City, and to deliver the Series 1991 Bonds when so executed to said purchaser in exchange for the purchase price thereof.

Section 12. Proceeds (other than accrued interest or any premium) from the Series 1991A Bonds shall be deposited in the

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respective funds of and administered pursuant to each of the 1991A Authorizing Resolutions.

Proceeds (other than accrued interest or any premium) from the Series 1991B Bonds shall be deposited in the 1986 Fire Protection System Improvement Bond Fund established pursuant to the 1991B Authorizing Resolution and administered pursuant thereto. Any transfers made to the 1986 Fire Protection System Improvement Bond Interest and Sinking Fund shall be deposited into the Series 1991B Subaccount therein.

Proceeds (other than accrued in trust or any premium) from the Series 1991C Bonds shall be deposited in the fund of and administered pursuant to the 1991C Authorizing Resolution.

Section 13. (a) The City hereby covenants that the City will not make any use of the proceeds of the Series 1991 Bonds or any other funds of the City which would cause the Series 1991 Bonds to be "arbitrage bonds", the interest on which will be subject to federal income taxation by reason of Section 148 of the Internal Revenue Code of 1986, as amended (herein called the "Code"), "private activity bonds", the interest on which will be subject to inclusion in gross income for purposes of federal income taxation by reason of Section 141(a) of the Code, or obligations the interest on which will be subject to inclusion in gross income for purposes of federal income taxation because they are "federally guaranteed" as provided in Section 149(b) of the Code; and to that end the City, with respect to the proceeds of the Series 1991 Bonds, will comply with all requirements of such sections of the Code and all regulations of the United States Department of the Treasury issued thereunder to the extent that such requirements are, at the time, applicable and in effect, and will comply with the

provisions of the Rebate Certificate to be entered into by the City, dated the date of issuance of the Series 1991 Bonds, as originally executed and as it may be amended from time to time (herein called the "Rebate Certificate").

(b) In furtherance of the covenants of the City set forth above, this Board of Supervisors will cause the Controller and the Treasurer and all other appropriate City officials to comply with the Rebate Certificate.

Section 14. The form of proposed Official Notice of Sale inviting bids for the Series 1991 Bonds, in substantially the form set forth as Exhibit D hereto (a copy of which is on file with the Clerk of the Board of Supervisors in File No. 170-90-14 and which is hereby declared to be a part of this Resolution as if fully set forth herein), is hereby approved and adopted as the Official Notice of Sale inviting bids for the Series 1991 Bonds with such changes, additions and completions as the Controller may approve upon the advice of counsel. The Clerk of the Board of Supervisors is hereby authorized and directed, to cause said Official Notice of Sale to be published once, no later than five days before the Sale Date (as hereinafter defined), in the San Francisco Examiner, a newspaper published and circulated in the City.

Sealed proposals shall be received by the Clerk of the Board of Supervisors up to the hour of 10:00 a.m. California time on January 9, 1991 (or such other time as set forth in the Official Notice of Sale)(the "Sale Date"), for the purchase of the Series 1991 Bonds for cash at not less than their principal amount and accrued interest thereon to the date of their delivery, the interest rate or rates to be designated in

the bid, this Board of Supervisors reserving the right to reject any and all bids, in accordance with the terms and conditions of said Official Notice of Sale. Public Financial Management, Inc., 275 Battery Street, Suite 2140, San Francisco, California 94111 and Charles A. Bell Securities Corp., 220 Sansome Street, Suite 1000, San Francisco, California 94104 (herein, the "Co-Financing Consultants"), are hereby authorized and directed to cause to be mailed to prospective bidders for the Series 1991 Bonds copies of said Official Notice of Sale, subject to such corrections, revisions or additions as may be acceptable to the City Attorney.

Section 15. The form of proposed Notice of Intention to Sell Bonds, in substantially the form set forth as Exhibit E hereto (a copy of which is on file with the Clerk of the Board of Supervisors in File No. 170-90-14 and which is hereby declared to be a part of this Resolution as if fully set forth herein), is hereby approved and adopted as the Notice of Intention to Sell Bonds, and the Clerk of this Board of Supervisors is hereby authorized and directed to cause said Notice of Intention to Sell Bonds, subject to such corrections, revisions or additions as may be acceptable to the City Attorney of the City, to be published once at least fifteen days before the date of sale in THE WALL STREET JOURNAL (WESTERN EDITION), a financial publication generally circulated throughout the State of California.

Section 16. In accordance with Section 53691 of the Government Code of the State of California, consent is hereby given by the City to the Co-Financing Consultants to bid, either together or separately or, either together or separately as a participant in a syndicate of bidders, on the Series 1991

Bonds in accordance with the Official Notice of Sale for the Series 1991 Bonds heretofore approved. If such bid is determined to be the best bid pursuant to the Official Notice of Sale, consent is hereby given by the City to the acquisition or participation in the acquisition of the Series 1991 Bonds by the Co-Financing Consultants.

Section 17. The form of proposed Official Statement describing the Series 1991 Bonds heretofore submitted to the Board of Supervisors is hereby approved and adopted as the Official Statement describing the Series 1991 Bonds, with such additions, corrections and revisions as may be determined to be necessary or desirable by the City Attorney of the City or by the Co-Financing Consultants, with the approval of the City Attorney, and the Controller is hereby authorized and directed to sign said Official Statement as so added to, corrected or revised. The Co-Financing Consultants are hereby authorized and directed to cause to be printed and mailed to prospective bidders for the Series 1991 Bonds copies of the Official Statement in substantially the form of the Official Statement approved and adopted hereby as so added to, corrected or revised.

Section 18. The Co-Financing Consultants are hereby authorized to prepare and to cause to be published in THE BOND BUYER a short form of Notice of Sale describing the Series 1991 Bonds if such publication is deemed by them desirable to facilitate the sale of the Series 1991 Bonds.

Section 19. The Clerk of the Board of Supervisors, the Treasurer, the City Attorney and the Controller are each hereby authorized and directed in the name and on behalf of the City to take any and all steps and to issue and deliver any and all

certificates, requisitions, agreements, notices, consents, and other documents, including but not limited to letters of representations to any depository or depositories which they or any of them might deem necessary or appropriate in order to consummate the lawful issuance, sale and delivery of the Series 1991 Bonds.

Section 20. This Resolution shall take effect from and after its adoption.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By Robert A. Kenealey
Assistant Chief Deputy City Attorney

CHIEF ADMINISTRATIVE OFFICER 12-12-90

EXHIBIT A

[FORM OF BOND]

Number _____ UNITED STATES OF AMERICA STATE OF CALIFORNIA Amount $_____

CITY AND COUNTY OF SAN FRANCISCO
VARIOUS PURPOSE GENERAL OBLIGATION BONDS,
SERIES 1991A (VARIOUS PURPOSE PROJECTS)

Interest Rate	Maturity Date	Dated as of January 1, 1991	Cusip Number

THE CITY AND COUNTY OF SAN FRANCISCO, State of California (herein called the "City"), acknowledges itself indebted to and promises to pay to _____ or registered assigns, on the maturity date set forth above the principal sum of _____ Dollars ($_____) in lawful money of the United States of America, and to pay interest thereon in like lawful money from the interest payment date next preceding the date of authentication of this bond (unless this bond is authenticated as of the day during the period from the last day of the month next preceding any interest payment date (the "Record Date") to such interest payment date, inclusive, in which event it shall bear interest from such interest payment date, or unless this bond is authenticated on or before November 30, 1991, in which event it shall bear interest from January 1, 1991) until payment of such principal sum, at the

12-14-90

interest rate per annum stated above calculated on the basis of a 360-day year comprised of 12 30-day months, payable on December 15, 1991 and semiannually thereafter on June 15 and December 15 in each year provided; however, that unless such interest payment date is a day on which banks in California and New York are required to be open for business (a "Business Day") then such payment shall be made on the next succeeding Business Day and provided; further, that the registered owner of this series of bonds in an aggregate principal amount of at least $1,000,000 may submit a written request to the Treasurer on or before the Record Date preceding any interest payment date for payment of interest hereon by wire transfer. The principal hereof is payable to the registered owner hereof upon the surrender hereof at the office of the Treasurer of the City in San Francisco, California (the "Treasurer"). The interest hereon is payable to the person whose name appears on the bond registration books of the Treasurer as the registered owner hereof as of the close of business on the Record Date immediately preceding an interest payment date, whether or not such day is a business day, such interest to be paid by check or draft mailed to such registered owner at the owner's address as it appears on such registration books.

This bond is one of a duly authorized issue of bonds of like tenor (except for such variations, if any, as may be required to designate varying series, numbers, denominations, interest rates, maturities and redemption provisions),

amounting in the aggregate to $_____, and is authorized by votes of more than two-thirds of the voters voting at elections duly and legally called, held and conducted in said City on November 3, 1987, on June 7, 1988 and on June 5, 1990 and is issued and sold by the City pursuant to and in strict conformity with the provisions of the Constitution and laws of said State, and Charter of the City and of resolutions (the "Resolutions") adopted by the Board of Supervisors of the City (the "Board of Supervisors") on _____, 1990.

The bonds are issuable as fully registered bonds without coupons in the denomination of $5,000 or any integral multiple thereof, provided that no bond shall have principal maturing on more than one principal maturity date. Subject to the limitations and conditions and upon payment of the charges, if any, as provided in the Resolutions, bonds may be exchanged for a like aggregate principal amount of bonds of the same series and maturity of other authorized denominations.

This bond is transferable by the registered owner hereof, in person or by attorney duly authorized in writing, at said office of the Treasurer, but only in the manner, subject to the limitations and upon payment of the charges provided in the Resolutions, and upon surrender and cancellation of this bond. Upon such transfer, a new bond or bonds of authorized denomination or denominations for the same series and same aggregate principal amount will be issued to the transferee in exchange herefor.

The City and the Treasurer may treat the registered owner hereof as the absolute owner hereof for all purposes, and the City and the Treasurer shall not be affected by any notice to the contrary.

Bonds of the same series as this bond maturing on or before December 15, 2000 are not subject to redemption prior to maturity. Bonds maturing on or after December 15, 2001 are subject to redemption, at the option of the City from any source of available funds, as a whole on any date, or in part, on any interest payment date (with the maturities to be redeemed to be determined by the City), on and after December 15, 2000, at par together with accrued interest to the date of redemption.

Notice of redemption shall be given by mail not less than thirty (30) nor more than forty-five (45) days prior to the redemption date to the registered owner thereof, but neither failure to mail such notice or any defect in the notice so mailed shall affect the sufficiency of the proceedings for redemption.

If this bond is called for redemption and payment is duly provided therefor, interest shall cease to accrue hereon from and after the date fixed for redemption.

The Board of Supervisors hereby certifies and declares that the total amount of indebtedness of said City, including the amount of this bond, is within the limit provided by law, that

all acts, conditions and things required by law to be done or performed precedent to and in the issuance of this bond have been done and performed in strict conformity with the laws authorizing the issuance of this bond, that this bond is in the form prescribed by order of the Board of Supervisors duly made and entered on its minutes and shall be payable out of the interest and sinking fund of said City, and the money for the redemption of this bond, and the payment of interest thereon, shall be raised by taxation upon the taxable property of said City.

This bond shall not be entitled to any benefit under the Resolutions, or become valid or obligatory for any purpose, until the certificate of authentication and registration hereon endorsed shall have been signed by the Treasurer.

IN WITNESS WHEREOF the Board of Supervisors of the City and County of San Francisco has caused this bond to be signed by the Mayor of the City and County of San Francisco and the City Treasurer, to be countersigned by the Clerk of said Board, which signature is to be countersigned by a Deputy Clerk of said Board and the seal of said Board to be placed hereon this _____ day of _____, 1991.

_____
Mayor of the City and County
of San Francisco

[SEAL]

_____
Treasurer of City and County
of San Francisco

Countersigned:

_____
Clerk of the Board of Supervisors

Countersigned:

_____
Deputy Clerk of the Board
of Supervisors

[FORM OF TREASURER'S CERTIFICATE
OF AUTHENTICATION AND REGISTRATION TO APPEAR ON BONDS]

This is one of the Bonds described in the within-mentioned Resolution and authenticated and registered

_____.

TREASURER OF THE CITY AND
COUNTY OF SAN FRANCISCO

By _____
Authorized Officer

[FORM OF ASSIGNMENT]

For value received the undersigned do(es) hereby sell, assign and transfer unto _____ the within-mentioned Registered Bond and hereby irrevocably constitute(s) and appoint(s) _____ attorney, to transfer the same on the books of the Treasurer with full power of substitution in the premises.

Dated: _____

_____
NOTE: The signature(s) on this Assignment must correspond with the name(s) as written on the face of the within Registered Bond in every particular, without alteration or enlargement or any change whatsoever.

Signature Guarantee:

_____

Tax ID Number: _____

EXHIBIT B

[FORM OF BOND]

Number	UNITED STATES OF AMERICA STATE OF CALIFORNIA	Amount
_____		$_____

CITY AND COUNTY OF SAN FRANCISCO
FIRE PROTECTION SYSTEM IMPROVEMENT BONDS, SERIES 1991B

Interest Rate	Maturity Date	Dated as of January 1, 1991	Cusip Number

THE CITY AND COUNTY OF SAN FRANCISCO, State of California (herein called the "City"), acknowledges itself indebted to and promises to pay to _____ or registered assigns, on the maturity date set forth above the principal sum of _____ Dollars ($_____) in lawful money of the United States of America, and to pay interest thereon in like lawful money from the interest payment date next preceding the date of authentication of this bond (unless this bond is authenticated as of the day during the period from the last day of the month next preceding any interest payment date (the "Record Date") to such interest payment date, inclusive, in which event it shall bear interest from such interest payment date, or unless this bond is authenticated on or before November 30, 1991, in which event it shall bear interest from January 1, 1991) until payment of such principal sum, at the

12-14-90

interest rate per annum stated above calculated on the basis of a 360-day year comprised of 12 30-day months, payable on December 15, 1991 and semiannually thereafter on June 15 and December 15 in each year provided; however, that unless such interest payment date is a day on which banks in California and New York are required to be open for business (a "Business Day") then such payment shall be made on the next succeeding Business Day and provided; further, that the registered owner of this series of bonds in an aggregate principal amount of at least $1,000,000 may submit a written request to the Treasurer on or before the Record Date preceding any interest payment date for payment of interest hereon by wire transfer. The principal hereof is payable to the registered owner hereof upon the surrender hereof at the office of the Treasurer of the City in San Francisco, California (the "Treasurer"). The interest hereon is payable to the person whose name appears on the bond registration books of the Treasurer as the registered owner hereof as of the close of business on the Record Date immediately preceding an interest payment date, whether or not such day is a business day, such interest to be paid by check or draft mailed to such registered owner at the owner's address as it appears on such registration books.

This bond is one of a duly authorized issue of bonds of like tenor (except for such variations, if any, as may be required to designate varying series, numbers, denominations, interest rates, maturities and redemption provisions),

amounting in the aggregate to $_____, and is authorized by a vote of more than two-thirds of the voters voting at an election duly and legally called, held and conducted in said City on November 4, 1986, and is issued and sold by the City pursuant to and in strict conformity with the provisions of the Constitution and laws of said State, and Charter of the City and of a resolution (the "Resolution") adopted by the Board of Supervisors of the City (the "Board of Supervisors") on _____, 1990.

The bonds are issuable as fully registered bonds without coupons in the denomination of $5,000 or any integral multiple thereof, provided that no bond shall have principal maturing on more than one principal maturity date. Subject to the limitations and conditions and upon payment of the charges, if any, as provided in the Resolution, bonds may be exchanged for a like aggregate principal amount of bonds of the same series and maturity of other authorized denominations.

This bond is transferable by the registered owner hereof, in person or by attorney duly authorized in writing, at said office of the Treasurer, but only in the manner, subject to the limitations and upon payment of the charges provided in the Resolution, and upon surrender and cancellation of this bond. Upon such transfer, a new bond or bonds of authorized denomination or denominations for the same series and same aggregate principal amount will be issued to the transferee in exchange herefor.

The City and the Treasurer may treat the registered owner hereof as the absolute owner hereof for all purposes, and the City and the Treasurer shall not be affected by any notice to the contrary.

Bonds of the same series as this bond maturing on or before December 15, 2000 are not subject to redemption prior to maturity. Bonds maturing on or after December 15, 2001 are subject to redemption, at the option of the City from any source of available funds, as a whole on any date, or in part on any interest payment date (with the maturities to be redeemed to be determined by the City) on and after December 15, 2000, at par together with accrued interest to the date of redemption.

Notice of redemption shall be given by mail not less than thirty (30) nor more than forty-five (45) days prior to the redemption date to the registered owner thereof, but neither failure to mail such notice or any defect in the notice so mailed shall affect the sufficiency of the proceedings for redemption.

If the bond is called for redemption and payment is duly provided therefor, interest shall cease to accrue hereon from and after the date fixed for redemption.

The Board of Supervisors hereby certifies and declares that the total amount of indebtedness of said City, including the amount of this bond, is within the limit provided by law, that

all acts, conditions and things required by law to be done or performed precedent to and in the issuance of this bond have been done and performed in strict conformity with the laws authorizing the issuance of this bond, that this bond is in the form prescribed by order of the Board of Supervisors duly made and entered on its minutes and shall be payable out of the interest and sinking fund of said City, and the money for the redemption of this bond, and the payment of interest thereon, shall be raised by taxation upon the taxable property of said City.

This bond shall not be entitled to any benefit under the Resolution, or become valid or obligatory for any purpose, until the certificate of authentication and registration hereon endorsed shall have been signed by the Treasurer.

IN WITNESS WHEREOF the Board of Supervisors of the City and County of San Francisco has caused this bond to be signed by the Mayor of the City and County of San Francisco and the City Treasurer, to be countersigned by the Clerk of said Board,

which signature is to be countersigned by a Deputy Clerk of said Board and the seal of said Board to be placed hereon this ____ day of _____, 1991.

_____
Mayor of the City and County
of San Francisco

[SEAL]

_____
Treasurer of City and County
of San Francisco

Countersigned:

_____
Clerk of the Board of Supervisors

Countersigned:

_____
Deputy Clerk of the Board
of Supervisors

[FORM OF TREASURER'S CERTIFICATE

OF AUTHENTICATION AND REGISTRATION TO APPEAR ON BONDS]

This is one of the Bonds described in the within-mentioned Resolution and authenticated and registered

_____.

TREASURER OF THE CITY AND
COUNTY OF SAN FRANCISCO

By _____
Authorized Officer

[FORM OF ASSIGNMENT]

For value received the undersigned do(es) hereby sell, assign and transfer unto _____ the within-mentioned Registered Bond and hereby irrevocably constitute(s) and appoint(s) _____ attorney, to transfer the same on the books of the Treasurer with full power of substitution in the premises.

Dated: _____

_____

NOTE: The signature(s) on this Assignment must correspond with the name(s) as written on the face of the within Registered Bond in every particular, without alteration or enlargement or any change whatsoever.

Signature Guarantee:

_____

Tax ID Number: _____

EXHIBIT C

[FORM OF BOND]

Number _____ | UNITED STATES OF AMERICA
STATE OF CALIFORNIA | Amount $_____

CITY AND COUNTY OF SAN FRANCISCO
GENERAL OBLIGATION BONDS,
SERIES 1991C (CORRECTIONAL FACILITIES IMPROVEMENT PROJECT)

Interest Rate	Maturity Date	Dated as of January 1, 1991	Cusip Number

THE CITY AND COUNTY OF SAN FRANCISCO, State of California (herein called the "City"), acknowledges itself indebted to and promises to pay to _____ or registered assigns, on the maturity date set forth above the principal sum of _____ Dollars ($_____) in lawful money of the United States of America, and to pay interest thereon in like lawful money from the interest payment date next preceding the date of authentication of this bond (unless this bond is authenticated as of the day during the period from the last day of the month next preceding any interest payment date (the "Record Date") to such interest payment date, inclusive, in which event it shall bear interest from such interest payment date, or unless this bond is authenticated on or before November 30, 1991, in which event it shall bear interest from January 1, 1991) until payment of such principal sum, at the

12-14-90

interest rate per annum stated above calculated on the basis of a 360-day year comprised of 12 30-day months, payable on December 15, 1991 and semiannually thereafter on June 15 and December 15 in each year provided; however, that unless such interest payment date is a day on which banks in California and New York are required to be open for business (a "Business Day") then such payment shall be made on the next succeeding Business Day and provided; further, that the registered owner of this series of bonds in an aggregate principal amount of at least $1,000,000 may submit a written request to the Treasurer on or before the Record Date preceding any interest payment date for payment of interest hereon by wire transfer. The principal hereof is payable to the registered owner hereof upon the surrender hereof at the office of the Treasurer of the City in San Francisco, California (the "Treasurer"). The interest hereon is payable to the person whose name appears on the bond registration books of the Treasurer as the registered owner hereof as of the close of business on the Record Date immediately preceding an interest payment date, whether or not such day is a business day, such interest to be paid by check or draft mailed to such registered owner at the owner's address as it appears on such registration books.

This bond is one of a duly authorized issue of bonds of like tenor (except for such variations, if any, as may be required to designate varying series, numbers, denominations, interest rates, maturities and redemption provisions),

amounting in the aggregate to $16,500,000, and is authorized by a vote of more than two-thirds of the voters voting at an election duly and legally called, held and conducted in said City on November 6, 1990, and is issued and sold by the City pursuant to and in strict conformity with the provisions of the Constitution and laws of said State, and Charter of the City and of a resolution (the "Resolution") adopted by the Board of Supervisors of the City (the "Board of Supervisors") on _____, 1990.

The bonds are issuable as fully registered bonds without coupons in the denomination of $5,000 or any integral multiple thereof, provided that no bond shall have principal maturing on more than one principal maturity date. Subject to the limitations and conditions and upon payment of the charges, if any, as provided in the Resolution, bonds may be exchanged for a like aggregate principal amount of bonds of the same series and maturity of other authorized denominations.

This bond is transferable by the registered owner hereof, in person or by attorney duly authorized in writing, at said office of the Treasurer, but only in the manner, subject to the limitations and upon payment of the charges provided in the Resolution, and upon surrender and cancellation of this bond. Upon such transfer, a new bond or bonds of authorized denomination or denominations for the same series and same aggregate principal amount will be issued to the transferee in exchange herefor.

The City and the Treasurer may treat the registered owner hereof as the absolute owner hereof for all purposes, and the City and the Treasurer shall not be affected by any notice to the contrary.

Bonds of the same series as this bond maturing on or before December 15, 2000 are not subject to redemption prior to maturity. Bonds maturing on or after December 15, 2001 are subject to redemption, at the option of the City from any source of available funds, as a whole on any date, or in part on any interest payment date (with the maturities to be redeemed to be determined by the City) on and after December 15, 2000, at par together with accrued interest to the date of redemption.

Notice of redemption shall be given by mail not less than thirty (30) nor more than forty-five (45) days prior to the redemption date to the registered owner thereof, but neither failure to mail such notice or any defect in the notice so mailed shall affect the sufficiency of the proceedings for redemption.

If this bond is called for redemption and payment is duly provided therefor, interest shall cease to accrue hereon from and after the date fixed for redemption.

The Board of Supervisors hereby certifies and declares that the total amount of indebtedness of said City, including the amount of this bond, is within the limit provided by law, that

all acts, conditions and things required by law to be done or performed precedent to and in the issuance of this bond have been done and performed in strict conformity with the laws authorizing the issuance of this bond, that this bond is in the form prescribed by order of the Board of Supervisors duly made and entered on its minutes and shall be payable out of the interest and sinking fund of said City, and the money for the redemption of this bond, and the payment of interest thereon, shall be raised by taxation upon the taxable property of said City.

This bond shall not be entitled to any benefit under the Resolution, or become valid or obligatory for any purpose, until the certificate of authentication and registration hereon endorsed shall have been signed by the Treasurer.

IN WITNESS WHEREOF the Board of Supervisors of the City and County of San Francisco has caused this bond to be signed by the Mayor of the City and County of San Francisco and the City Treasurer, to be countersigned by the Clerk of said Board,

which signature is to be countersigned by a Deputy Clerk of said Board and the seal of said Board to be placed hereon this ____ day of _____, 1991.

_____
Mayor of the City and County
of San Francisco

[SEAL]

_____
Treasurer of City and County
of San Francisco

Countersigned:

_____
Clerk of the Board of Supervisors

Countersigned:

_____
Deputy Clerk of the Board
of Supervisors

[FORM OF TREASURER'S CERTIFICATE

OF AUTHENTICATION AND REGISTRATION TO APPEAR ON BONDS]

This is one of the Bonds described in the within-mentioned Resolution and authenticated and registered

_____.

TREASURER OF THE CITY AND
COUNTY OF SAN FRANCISCO

By _____
Authorized Officer

[FORM OF ASSIGNMENT]

For value received the undersigned do(es) hereby sell, assign and transfer unto _____ the within-mentioned Registered Bond and hereby irrevocably constitute(s) and appoint(s) _____ attorney, to transfer the same on the books of the Treasurer with full power of substitution in the premises.

Dated: _____

_____
NOTE: The signature(s) on this Assignment must correspond with the name(s) as written on the face of the within Registered Bond in every particular, without alteration or enlargement or any change whatsoever.

Signature Guarantee:

_____

Tax ID Number: _____

EXHIBIT D

OFFICIAL NOTICE OF SALE OF BONDS
CITY AND COUNTY OF SAN FRANCISCO
GENERAL OBLIGATION BONDS,

$88,900,000 SERIES 1991A
(VARIOUS PURPOSE PROJECTS)
$15,200,000
FIRE PROTECTION SYSTEM IMPROVEMENT BONDS, SERIES 1991B
$16,500,000 SERIES 1991C
(CORRECTIONAL FACILITIES IMPROVEMENT PROJECT)

NOTICE IS HEREBY GIVEN that sealed proposals will be received and opened at the office of the Clerk of the Board of Supervisors, in Room 235, City Hall, Civic Center, San Francisco, California 94102 on January 9, 1991, at the hour of 10:00 A.M., California time, for the purchase of bonds of the City and County of San Francisco (the "City") more particularly described hereinafter.

The sale on January 9, 1991 may be postponed upon no less than twenty-four hours notice given prior to the time bids are to be received and as communicated by the City Clerk through the Munifacts News Service. If such a postponement occurs, a public sale will be held at the hour and place set forth above on Wednesday, January 16, 1991; if the sale on such date is postponed, with the appropriate notice given as described above, the sale will occur on Wednesday, January 23, 1991; and if the sale on such date is postponed, with the appropriate notice given as described above, the sale will occur on Wednesday, January 30, 1991.

ISSUE: $120,900,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (the "Bonds") consisting of $88,900,000 City and County of San Francisco General Obligation Bonds, Series 1991A (Various Purpose Projects) (the "Series 1991A Bonds"), $15,200,000 City and County of San Francisco Fire Protection System Improvement Bonds, Series 1991B (the "Series 1991B Bonds"), and $16,500,000 City and County of San Francisco General Obligation Bonds, Series 1991C (Correctional Facilities Improvement Project) (the "Series 1991C Bonds"). The Bonds consist of fully registered bonds, in the denomination of $5,000 or any integral multiple thereof, as designated by the successful purchaser thereof, all dated as of January 1, 1991.

INTEREST RATE: The maximum interest rate bid shall not exceed eleven percent (11%) per annum, payable semiannually on June 15 and December 15 of each year, commencing December 15, 1991. Bidders must specify the rate or rates of interest which the Bonds hereby authorized for sale shall bear; provided that: (i) each interest rate specified in any bid must be in a multiple of one-eighth (1/8) or one-twentieth (1/20) of one percent (1%) per annum and a zero rate of interest cannot be named; (ii) no Bond shall bear more than one rate of interest; (iii) each Bond shall bear interest from its date to its stated maturity date at the interest rate specified in the bid; and (iv) all Bonds of the same maturity shall bear the same rate of interest.

12-14-90

MATURITIES: The Bonds will mature as follows:

SERIES 1991A

Maturity Date (December 15)	Principal Amount
1991	$2,650,000.00
1992	2,535,000.00
1993	2,670,000.00
1994	2,820,000.00
1995	2,980,000.00
1996	3,150,000.00
1997	3,340,000.00
1998	3,540,000.00
1999	3,755,000.00
2000	3,985,000.00
2001	4,240,000.00
2002	4,510,000.00
2003	4,800,000.00
2004	5,120,000.00
2005	5,460,000.00
2006	5,825,000.00
2007	6,220,000.00
2008	6,640,000.00
2009	7,090,000.00
2010	7,570,000.00

SERIES 1991B

Maturity Date (December 15)	Principal Amount
1991	$455,000.00
1992	435,000.00
1993	455,000.00
1994	480,000.00
1995	510,000.00
1996	540,000.00
1997	570,000.00
1998	605,000.00
1999	640,000.00
2000	680,000.00
2001	725,000.00
2002	770,000.00
2003	820,000.00
2004	875,000.00
2005	935,000.00
2006	995,000.00
2007	1,065,000.00
2008	1,135,000.00
2009	1,215,000.00
2010	1,295,000.00

SERIES 1991C

Maturity Date (December 15)	Principal Amount
1991	$490,000.00
1992	470,000.00
1993	495,000.00
1994	525,000.00
1995	555,000.00
1996	585,000.00
1997	620,000.00
1998	655,000.00
1999	695,000.00
2000	740,000.00
2001	785,000.00
2002	840,000.00
2003	890,000.00
2004	950,000.00
2005	1,015,000.00
2006	1,080,000.00
2007	1,155,000.00
2008	1,235,000.00
2009	1,315,000.00
2010	1,405,000.00

REDEMPTION: The Bonds maturing on or before December 15, 2000 are not subject to redemption prior to maturity. The Bonds maturing on or after December 15, 2001 are subject to redemption, at the option of the City, from any source of available funds, as a whole on any date or in part on any interest payment date (with the maturities to be redeemed to be determined by the City) on and after December 15, 2000, at par together with accrued interest to the date of redemption.

PAYMENT: Principal is payable in lawful money of the United States of America at the office of the Treasurer of the City and County of San Francisco. Interest is payable in like lawful money by check or draft, mailed to the registered owner

at such address as appears on the registration books of the Treasurer or for holders of at least $1,000,000 aggregate principal amount of the 1991A Bonds, the 1991B Bonds or the 1991C Bonds by wire transfer upon due notice to the Treasurer.

PURPOSE OF ISSUE: The Bonds were authorized by votes of at least two-thirds of the qualified voters of the City voting at elections for the purpose of raising money for lawful municipal purposes, indicated generally in their titles.

SECURITY: The Bonds are general obligations of the City and County of San Francisco, and the Board of Supervisors thereof has the power and is obligated to levy ad valorem taxes for the payment of the Bonds and the interest thereon upon all property within said City and County of San Francisco, subject to taxation by said City (except certain property, which is taxable at limited rates), without limitation of rate or amount.

TAX EXEMPT STATUS: Subject to applicable exceptions, assumptions and qualifications, in the opinion of Brown & Wood and Alexander, Millner & McGee, Co-Bond Counsel, San Francisco, California, under existing law, interest on the 1991A Bonds is excluded from gross income for federal income tax purposes under Section 103 of the Internal Revenue Code of 1986, as amended, and is excluded from State of California personal income taxes. Subject to applicable exceptions, assumptions and qualifications, in the opinion of Orrick, Herrington & Sutcliffe and Arnelle & Hastie, Co-Bond Counsel, San Francisco,

California, under existing law, interest on the 1991B Bonds is excluded from gross income for federal income tax purposes under Section 103 of the Internal Revenue Code of 1986, as amended, and is excluded from State of California personal income taxes. Subject to applicable exceptions, assumptions and qualifications, in the opinion of Pamela S. Jue, Attorney at Law, Bond Counsel, San Francisco, California, under existing law, interest on the 1991C Bonds is excluded from gross income for federal income tax purposes under Section 103 of the Internal Revenue Code of 1986, as amended, and is excluded from State of California personal income taxes. Should changes in the law cause said opinion to change prior to the delivery of the Bonds by the City to the successful bidder, the successful bidder will be relieved of its obligation to purchase said Bonds, and in such case the deposit accompanying his or her bid will be returned.

LEGAL OPINIONS: The legal opinion of Brown & Wood and Alexander, Millner & McGee, Co-Bond Counsel, San Francisco, California, approving the validity of the 1991A Bonds, the legal opinion of Orrick, Herrington & Sutcliffe and Arnelle & Hastie, Co-Bond Counsel, San Francisco, California, approving the validity of the 1991B Bonds, and the legal opinion of Pamela S. Jue, Attorney at Law, Bond Counsel, San Francisco, California, approving the validity of the 1991C Bonds, will each be furnished to the successful bidder without cost. A

copy of the legal opinion, certified by the official in whose office the original is filed, will be delivered with said bonds without charge to the successful bidder.

TERMS OF SALE

SINGLE BID: All bids must be for all, and not less than all, of the Bonds hereby offered for sale, and for not less than the principal amount thereof and accrued interest thereon to the date of delivery, plus any premium as is specified in the bid. All bids must be unconditional. Each bid must be in writing and signed by the bidder. Each bid, together with the bidder's check, must be enclosed in a sealed envelope addressed to the Clerk of the Board of Supervisors of the City and County of San Francisco, Room 235, City Hall, San Francisco, California 94102, and clearly marked "Proposal for City and County of San Francisco Bonds, General Obligation Bonds, Series 1991, Selling January 1991."

BID CHECK: Each bid must be accompanied by a certified check or cashier's check for one percent (1%) of the principal amount of the Bonds hereby offered for sale, drawn on a bank or trust company authorized to transact and transacting business in the State of California, payable to the order of the Treasurer of the City and County of San Francisco. The deposit of each unsuccessful bidder shall be returned to him or her

immediately upon the non-acceptance of his or her bid, and the deposit of the successful bidder shall become the property of the City and shall be credited to the successful purchaser upon the purchase price of the Bonds. If the purchase price is not so paid upon the tender of the Bonds, the successful bidder shall have no right in or to the Bonds or to the recovery of said deposit, unless it shall appear that the Bonds cannot be validly issued in the form and manner proposed. In the event of non-payment for the Bonds upon valid tender thereof to the successful bidder, the City reserves any and all rights granted by law to recover the full purchase price of the Bonds and, in addition, any damage suffered by the City.

BASIS OF AWARD: Unless all bids are rejected, the Bonds will be awarded to the bidder whose bid represents the lowest true interest cost to the City. The true interest cost will be that nominal annual discount rate which, when compounded semi-annually, and used to discount all payments of principal and interest payable on the Bonds to the dated date of the Bonds (January 1, 1991), results in an amount equal to the principal amount of the Bonds plus the amount of any premium offered. The purchaser must pay accrued interest, computed on a 30-day month, 360-day year basis, from the date of said Bonds to the date of delivery. The cost of printing the Bonds will be borne by the City.

ESTIMATE OF TRUE INTEREST COST: Each bidder is requested, but not required, to state in its bid the amount of interest payable on the Bonds during the life of the issue and the percentage true interest cost (determined as described above) which shall be considered as informative only and not binding on either the bidder or the City.

RIGHT OF REJECTION: The City and County of San Francisco reserves the right, in its discretion, to reject any and all bids and to waive any irregularity or informality in any bid.

PROMPT AWARD: The Board of Supervisors shall take action awarding the bonds or rejecting all bids not later than 30 hours after the expiration of the time herein prescribed for the receipt of proposals, unless such period for award is waived by the successful bidder. Prompt notice of the award will be given to the successful bidder.

DELIVERY AND PAYMENT: Delivery of the Bonds shall be made to the successful bidder at the office of the Treasurer of the City and County of San Francisco, California, or at any other location mutually agreeable to both the City and the successful bidder, as soon as practicable. Payment for the Bonds must be made in funds immediately available in San Francisco. Any expense of providing immediately available funds shall be borne by the purchaser.

CERTIFICATE REGARDING REOFFERING PRICES: As soon as practicable, but not later than seven days prior to delivery of

the Bonds, the successful bidder must submit to the City a certificate, specifying for each maturity the reoffering price at which at least 10% of the Bonds of such maturity were sold (or were offered in a bona fide public offering and as of the date of award of the Bonds to the successful bidder reasonably expected to be sold) to the public. Such certificate shall be in form and substance satisfactory to the Co-Bond Counsel and shall include such additional information as may be requested by Co-Bond Counsel.

RIGHT OF CANCELLATION: The successful bidder shall have the right, at its option, to cancel the contract of purchase if the City shall fail to tender the Bonds for delivery within 60 days from the date of sale thereof, and in such event the successful bidder shall be entitled to the return of the deposit accompanying his or her bid.

NO LITIGATION AND NON-ARBITRAGE: The City will deliver a Certificate stating that no litigation is pending affecting the issuance and sale of said bonds. The City will also deliver an arbitrage certificate covering its reasonable expectations concerning the expenditure of Bond proceeds.

CUSIP NUMBERS: It is anticipated that CUSIP identification numbers will be printed on the Bonds, but neither failure to print such numbers on any bond nor error with respect thereto shall constitute cause for failure or refusal by the purchaser thereof to accept delivery of and pay for the Bonds in

accordance with the terms of the purchase contract. All expenses in relation to the printing of CUSIP numbers on the Bonds shall be paid for by the City.

DEPOSITORY PARTICIPATION: The Treasurer of the City will appoint a securities depository for the Bonds. Bidders will be notified of the identity of such securities depository. Prior to delivery of the Bonds, the winning bidder must either participate in said depository or must clear through or maintain a custodial relationship with an entity that participates in said depository.

CALIFORNIA DEBT ADVISORY COMMISSION FEE: Attention of bidders is directed to California Government Code Section 8856, which provides that the purchaser of said Bonds will be charged the California Debt Advisory Commission fee.

CERTIFICATE: The City will provide to the purchaser of the Bonds, a certificate signed by an officer of the City, confirming to the purchaser, that to the best of the knowledge of said officer, the Official Statement, as of the date of sale of the Bonds and as of the date of delivery thereof, did not contain any untrue statement of a material fact or omit to state a material fact necessary in order to make the statements made therein, in light of the circumstances under which they were made, not misleading.

OFFICIAL STATEMENT: The City has employed Public Financial Management, Inc., 275 Battery Street, Suite 2140, San Francisco, California 94111 and Charles A. Bell Securities

Corp. 220 Sansome Street, Suite 1000, San Francisco, California 94104 as financial advisors to prepare an Official Statement relative to the Bonds and the financial condition of the City and County of San Francisco, copies of which shall be furnished to any bidder upon request to the undersigned or to said financial advisors. In accordance with Rule 15c2-12 of the Securities and Exchange Commission, the City deems such Official Statement final as of its date, except for the omission of the offering prices, interest rates, selling compensation and identity of the underwriters. Within seven business days of the date of award of the Series 1991 Bonds, the City will supply the successful bidder with 700 copies of the Official Statement at the expense of the City. Upon request of the successful bidder within five days of the award of the Series 1991 Bonds, the City will supply additional copies of the Official Statement at the expense of the successful bidder.

ADJOURNMENT: The Clerk of the Board of Supervisors, upon the direction of the Board of Supervisors, may cancel or adjourn the sale by public announcement made prior to or at the time and place fixed for the receipt of bids and may give such notice of the new time and place of sale of the Bonds as he deems advisable. If such sale is cancelled or postponed, all sealed bids shall be returned unopened.

Dated: _____, 1990.

_____
Clerk of the Board of
Supervisors of the City and
County of San Francisco,
State of California

EXHIBIT E

NOTICE OF INTENTION TO SELL
CITY AND COUNTY OF SAN FRANCISCO
GENERAL OBLIGATION BONDS

$88,900,000 SERIES 1991A
(VARIOUS PURPOSE PROJECTS)
$15,200,000
FIRE PROTECTION SYSTEM IMPROVEMENT BONDS, SERIES 1991B
$16,500,000 SERIES 1991C
(CORRECTIONAL FACILITIES IMPROVEMENT PROJECT)

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the City and County of San Francisco (the "City"), State of California, intends to offer for public sale on January 9, 1991 at the hour of 10 o'clock a.m., California time, at the office of the Clerk of the Board of Supervisors of the City and County of San Francisco, Room 235, City Hall, San Francisco, California 94102, $120,600,000 aggregate principal amount of its General Obligation Bonds (the "Bonds") consisting of:

$88,900,000 principal amount of City and County of San Francisco General Obligation Bonds, Series 1991A (Various Purpose Projects);

$15,200,000 principal amount of City and County of San Francisco Fire Protection System Improvement Bonds, Series 1991B; and

$16,500,000 principal amount of City and County of San Francisco General Obligation Bonds, Series 1991C (Correctional Facilities Improvement Project).

12-14-90

If the sale on January 9, 1991 is cancelled or the sale of the Bonds is not otherwise awarded within 30 hours thereof by the Board of Supervisors of the City and County of San Francisco, then a public sale will be held at the time and place set forth above for each of the next three succeeding Wednesdays, until such time as the sale of the Bonds is awarded.

The Bonds will be offered for public sale subject to the terms and conditions of the Official Notice of Sale of the Bonds, dated ____, 1990; copies of the Official Notice of Sale and of the Preliminary Official Statement relating to the Bonds will be furnished by request to Public Financial Management, Inc., 275 Battery Street, Suite 2140, San Francisco, California 94111, or Charles A. Bell Securities Corp. 220 Sansome Street, Suite 1000, San Francisco, California 94104, financial advisors to the City.

Dated: ____, 1990.

_____
Clerk of the Board of Supervisors of the City and County of San Francisco, State of California

Adopted - Board of Supervisors, San Francisco _____, 1990

Ayes: Supervisors

Absent: Supervisors

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

_____
Clerk

_____
Date Approved

_____
Mayor

CLERK'S CERTIFICATE

STATE OF CALIFORNIA

City and County of San Francisco

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco do hereby certify that the annexed Resolution No. _____ is a full, true and correct copy of the original thereof on file in this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and affixed the official seal of the City and County this ____ day of _____, 1990.

John L. Taylor
Clerk of the Board of Supervisors
City and County of San Francisco

By _____

Adopted - Board of Supervisors, San Francisco December 17, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Walker Ward

Absent: Supervisors Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
170-90-14

DEC 20 1990
Date Approved

Mayor

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